IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

U.S. BANK EQUIPMENT FINANCE,)	
a division of U.S. BANK NATIONAL)	
ASSOCIATION,)	
)	Case No. 2:23-cv-03023-KNS
Plaintiff,)	
V.)	
)	
AZIM TRANSPORTATION, INC.)	
AND AZIM MURADOV)	
)	
Defendants.)	

DECLARATION OF RONALD S. CANTER, PURSUANT TO 28 U.S.C § 1746, IN SUPPORT OF PLAINTIFF'S REQUEST FOR ENTRY OF DEFAULT

- I, Ronald S. Canter, pursuant to 28 U.S.C. § 1746, declare as follows:
- I am an attorney licensed in the United States District Court for the Eastern District of Pennsylvania.
- 2. I am attorney for Plaintiff U.S. Bank National Association ("Plaintiff") in the above-captioned action and make this Declaration in support of Plaintiff's request that the Clerk of the Court enter default against each of defendants Azim Transportation Inc. f/k/a Azim Trans Inc., and Azim Muradov (collectively, the "Defendants").
- 3. As set forth in the Declaration of Service attached hereto as **Exhibit A**, Defendants were served with a copy of Summons in a Civil Action and Verified Complaint with Exhibits ("Complaint") via Certified Mailings, U.S.P.S. Regular Mail, Posting, and Publication.
- 4. Pursuant to the Court Order dated January 5, 2024, Plaintiff effectuated service on Defendants by publication. A Copy of the proof of publication from *the Bucks County Courier Times* on February 1, 2024 is attached hereto as **Exhibit 8**. A Copy of the proof of publication from *Bucks County Law Reporter* on February 8, 2024 is attached hereto as

Exhibit 9.

5. Federal Rules of Civil Procedure, Rule 12(a)(1)(A), requires a Defendant to serve a

responsive pleading within twenty-one (21) days after service of the Summons and

Complaint.

6. The time within which Defendants may answer or otherwise move as to the Complaint

expired on February 29, 2024.

7. Defendants have not answered or otherwise moved and the time to answer or otherwise

move has not been extended.

8. For the foregoing reasons, Plaintiff respectfully requests that the Clerk of the Court enter

default against each of the Defendants.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and

correct.

/s/ Ronald S. Canter

Ronald S. Canter

2

Exhibit A

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

U.S. BANK EQUIPMENT FINANCE,	
a division of U.S. BANK NATIONAL	
ASSOCIATION,	
) Case No. 2:23-cv-03023-KNS
Plaintiff,)
v.)
AZIM TRANSPORTATION, INC.)
AND AZIM MURADOV)
)
Defendants.)

DECLARATION OF SERVICE

- I, Ronald S. Canter, do hereby declare as follows:
- 1. I am over the age of 18 years old and competent to make this affidavit. I do hereby affirm under penalty of perjury that the assertions of this Declaration are true.
- I am an attorney at the Law Offices of Ronald S. Canter LLC, which represents Plaintiff
 U.S. Bank Equipment Finance ("Plaintiff") in this action.
- 3. I make this Declaration of Service in compliance pursuant to the Court's Order entered on January 5, 2024 [ECF No. 8] granting Plaintiff's Motion for a Second Extension of Time to Serve Defendant (the "Order").

Certified Mailings

- 4. On January 10, 2024, I mailed a copy of the Order, Complaint with Exhibits, and Summons via Certified Mail to Azim Muradov ("Muradov") at 530 Jason Drive, Southampton, PA 18966, tracking number: 9589071052701485899728 (the "Muradov Certified Mail"). A copy of the Muradov Certified Mail receipt is attached hereto as **Exhibit 1**.
- 5. The USPS Tracking indicates that the Muradov Certified Mailing was attempted for

- delivery on January 12, 2024 and was forwarded on the same date. A copy of the USPS tracking for the Muradov Certified Mail is attached hereto as **Exhibit 2**.
- 6. On January 10, 2024, I mailed a copy of the Order, Complaint with Exhibits, and Summons via Certified Mail to Azim Transportation f/k/a Azim Trans Inc. ("Azim Transportation") at 530 Jason Drive, Southampton, PA 18966, tracking number: 9589071052701485899735 (the "Azim Transportation Certified Mailing"). A copy of the Azim Transportation Certified Mailing receipt is attached hereto as **Exhibit 3**.
- 7. The USPS Tracking indicates that the Azim Transportation Certified Mailing was attempted for delivery on January 12, 2024 and was forwarded on the same date. A copy of the USPS tracking for the Muradov Certified Mail is attached hereto as **Exhibit**4.
- 8. On January 16, 2024, both Muradov Certified Mail and Azim Transportation Certified Mailing were returned to my office.

U.S.P.S Regular Mail

9. On January 10, 2024, my intention was to mail copies of the Order, Complaint with Exhibits, and Summons to both Defendants at 530 Jason Drive, Southampton, PA 18966 via U.S.P.S. Regular Mail. However, due to an oversight, both mails were mistakenly sent solely to Azim Transportation, instead of one to Muradov and the other to Azim Transportation. The address for the Defendants is the same, and both mails were subsequently returned with the notation "RETURN TO SENDER UNABLE TO FORWARD." On February 2, 2024, one of the regular mails was returned to my office. A copy of the returned envelope is attached hereto as **Exhibit 5**. On February 15, 2024, the other regular mail was returned to my office. A copy of the returned envelope is

attached hereto as Exhibit 6.

Posting

10. On January 11, 2024, Process Server Glenn DePretis posted a copy of the Order,

Summons, and Complaint with Exhibits, at 530 Jason Drive, Southampton,

Pennsylvania 18966. True and correct copies of the Process Server's Affidavit of

Posting are attached hereto as **Exhibit 7**.

Publication

11. On February 1, 2024, legal notice of the Complaint was published in the Bucks County

Courier Times. A copy of the proof of publication from the Bucks County Courier Times

is attached hereto as Exhibit 8.

12. On February 8, 2024, legal notice of the Complaint was published in the Bucks County

Law Reporter. A copy of the proof of publication from the Bucks County Law Reporter

is attached hereto as Exhibit 9.

I declare under penalty of perjury of the laws of the United States of America that the

foregoing is true and correct.

Executed on March 6th, 2024

/s/ Ronald S. Canter

Ronald S. Canter

Exhibit 1

Southampton, PA 18966
PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

City, State, ZIP+4®

Exhibit 2

Tracking Number:

9589071052701485899728

Copy Add to Informed Delivery

Latest Update

Your item has been delivered to the original sender at 12:40 pm on January 16, 2024 in ROCKWILLE, MD 20850.

Get More Out of USPS Tracking:

C USPS Tracking Plus®

ROCKVILLE, MD 20850 Out for Delivery

January 16, 2024, 6:10 am

Delivered, To Original Sender

Delivered

January 16, 2024, 12:40 pm

ROCKVILLE, MD 20850

January 16, 2024, 5:57 am ROCKVILLE, MD 20850 Arrived at Post Office

In Transit to Next Facility

January 15, 2024

Moved, Left no Address

SOUTHAMPTON, PA 18966 January 12, 2024, 2:28 pm

Forwarded

January 12, 2024, 8:11 am SOUTHAMPTON, PA

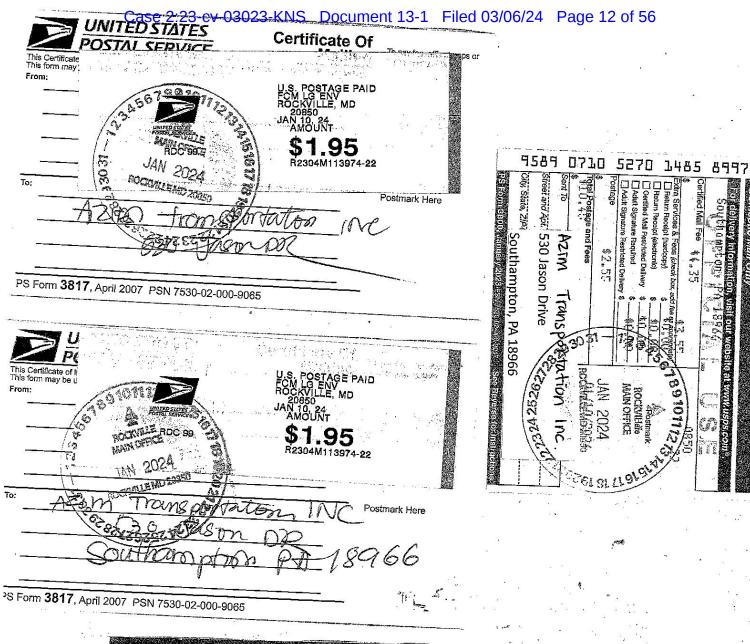
Arrived at USPS Regional Origin Facility

GAITHERSBURG MD DISTRIBUTION CENTER January 10, 2024, 9:49 pm

Departed Post Office

January 10, 2024, 5:18 pm ROCKVILLE, MD 20850

Exhibit 3



U.S. Postal Service

CERTIFIED WAIL® RECEIPT

Domestic Mail Only

For delb extra Services & Fees (check box, add fee as apply Mary

Return Receipt (hardcopy)

Return Receipt (electronic)

Certified Mail Fee

\$

Adult Signature Required

Adult Signature Required

Adult Signature Restricted Delivery \$

Postage

Sant To

AZTM Murado

Street and Apt. No., 530 Jason Drive

City, State, ZIP-44

Southampton, PA 18966

FSForm 3800, January 2028 555

CERTIFIED WAIL® RECEIPT

Domestic Mail Only

For delb extraction only

Available of the common of the

Exhibit 4

Latest Update

Your item has been delivered to the original sender at 12:40 pm on January 16, 2024 in ROCKVILLE, MD 20850.

Get More Out of USPS Tracking:

C USPS Tracking Plus®

Delivered Delivered, To Original Sender

ROCKVILLE, MD 20850 January 16, 2024, 12:40 pm

Out for Delivery

ROCKVILLE, MD 20850 January 16, 2024, 6:10 am

Arrived at Post Office

ROCKVILLE, MD 20850 January 16, 2024, 5:57 am

In Transit to Next Facility

January 15, 2024

Moved, Left no Address

SOUTHAMPTON, PA 18966 January 12, 2024, 2:28 pm

Arrived at USPS Regional Origin Facility

GAITHERSBURG MD DISTRIBUTION CENTER January 10, 2024, 9:49 pm

Departed Post Office

ROCKVILLE, MD 20850 January 10, 2024, 5:18 pm

USPS in possession of item

ROCKVILLE, MD 20850 January 10, 2024, 4:10 pm

Hide Tracking History

Exhibit 5

rffices of Ronald S. Canter, LLC
roe Street, Suite 104
Maryland 20850





18966

U.S. POSTAGE PAID FCM LG ENV ROCKVILLE, MD 20850

JAN 10, 2024

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RDC 99

Southampton, PA 18966 RETURN UNABLE UNABLE RETURN 189661994-1N HI HI O FORWARD SENDER SENDER FORWARD

02/02/2

Azim Transportation Inc.

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of Pennsylvania

U.S. BANK NATIONAL ASSOCIATION (doing business as U.S. BANK EQUIPMENT FINANCE)))
v. Plaintiff(s) AZIM TRANSPORTATION, INC. AND AZIM MURADOV) Civil Action No. 23-3023)
Defendant(s)))

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

RONALD S. CANTER THE LAW OFFICES OF RONALD S. CANTER LLC 200A MONROE ST STE 104 ROCKVILLE, MD 20850

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

	EN ES DISTRICTO	CLERK OF COURT
Date:		Signature of Clerk or Deputy Clerk
	George Wylesol, Clerk of Court	

U.S. District Court, Tastern District of PA

Case 2:23-cv-03023-KNS Document 2 Filed 08/07/23 Page 2 of 2

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No 23-cv-3023

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (na	me of individual and title, if any)			
was r	eceived by me on (date)				
	☐ I personally serve	d the summons on the individual	at (place)		
			on (date)	; or	
	☐ I left the summon	s at the individual's residence or u			
		V 72	of suitable age and discretion who re		re,
	on (date)	, and mailed a copy to the	ne individual's last known address; or	ſ	
		ons on (name of individual)			, who is
	designated by law to	accept service of process on behal		YC 10	
			on (date)	; or	
	☐ I returned the sum	mons unexecuted because			; or
	Other (specify):			40	
	My fees are \$	for travel and \$	for services, for a total of \$		
	I declare under penalty	of perjury that this information is	true.		
Date:					
			Server's signature		
			Printed name and title		
		2	Server's address	<u> </u>	 ,

Additional information regarding attempted service, etc:

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

u.S. BANK EQUIPMENT FINANCE, a division of U.S. BANK NATIONAL ASSOCIATION,))	
Plaintiff, v.) Case No. 2:23-cv-03023	-KNS
AZIM TRANSPORTATION, INC. AND AZIM MURADOV	· · · · · · · · · · · · · · · · · · ·	
Defendants.))	

<u>ORDER</u>

AND NOW, this day of Minery 2024, upon consideration of Plaintiff's Motion for a Second Extension of Time for Leave to Serve Defendants by Alternate Service and any response thereto, and for good cause having been shown, the Motion is hereby GRANTED, as follows:

- Plaintiff shall have a 60-day extension to serve Defendant, through and until March 5,
 2024, to effectuate service on Defendants; and
 - 2. Plaintiff is granted leave to effectuate service on Defendants via:
- (i) Certified and Regular U.S. Mail at 530 Jason Drive, Southampton, Pennsylvania, PA 18966;
- (ii) posting a copy of the Summons and Complaint at 530 Jason Drive, Southampton, Pennsylvania, PA 18966; and
- (iii) publication in The Legal Intelligencer and The Philadelphia Inquirer in compliance with Pa. Rule 430(a).

Judge, United States District Court for the Eastern District of Pennsylvania

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

U.S. BANK NATIONAL ASSOCIATION)	
d/b/a U.S. BANK EQUIPMENT FINANCE,)	Case No.
)	
Plaintiff,)	
9)	
v.)	
AZIM TRANSPORTATION, INC.)	
AND AZIM MURADOV)	
)	
Defendants.)	

COMPLAINT

NOW COMES Plaintiff U.S. BANK NATIONAL ASSOCIATION d/b/a U.S. BANK EQUIPMENT FINANCE ("U.S. Bank"), by and through counsel, for its Complaint against Defendants AZIM TRANSPORTATION INC. ("ATI") and AZIM MURADOV ("Muradov") (collectively the "Defendants"), states as follows:

PARTIES

- 1. U.S. Bank is a national bank organized under the laws of the United States, with its principal place of business in Minneapolis, Minnesota. U.S. Bank maintains its charter in the State of Ohio, and its main office is located in Cincinnati, Ohio.
- 2. ATI is a corporation organized under the laws of the Commonwealth of Pennsylvania. ATI's principal place of business is located at 530 Jason Drive, Southampton, PA 18966.
- 3. Upon information and belief, Muradov is a citizen of the Commonwealth of Pennsylvania who is domiciled at 165 Kenton Dr., Langhorne, PA 19047.

JURISDICTION AND VENUE

- 4. Subject matter jurisdiction is appropriate in this Court pursuant 28 U.S.C. § 1332(a)(1) insomuch as the parties are of diverse citizenship and the amount in controversy exceeds \$75,000.00, exclusive of interest and costs.
- 5. Venue is proper in this Court pursuant to 28 U.S.C. §1391(b)(1)-(2) insomuch as Muradov resides in this judicial district and the property that is the subject of this Complaint is located in this judicial district.

BACKGROUND

- 6. On or about December 20, 2021, non-party BMO Harris Bank, N.A. ("BMO"), as lender, and ATI, as debtor, entered into Loan Security Agreement No. xxxxxx7001, which was renumbered for accounting purposes by U.S. Bank to Agreement No. xxx-xxx2769-000, (the "Agreement") for the financing of one (1) 2018 Cascadia Freightliner Trucks with VIN 3AKJHHDR9JSHD9741 and one (1) 2019 Cascadia Freightliner Trucks with VIN 3AKJHHDR9KSJX0781 (the "Trucks"). A true and correct copy of the Agreement is attached hereto as Exhibit 1.
- 7. Pursuant to the Agreement, ATI granted BMO a first priority security interest in the Trucks. See Exhibit 1, ¶ 2.1.
- 8. Pursuant to the Agreement, Azim agreed to make forty-eight (48) consecutive monthly payments of \$5,614.30. See Exhibit 1.
- 9. To induce BMO to enter into the Agreement, Muradov executed a Continuing Guaranty in which Muradov personally guaranteed the full and prompt payment and performance of all ATI's obligations under the Agreement (the "Guaranty"). A true and correct copy of the Guaranty is attached hereto as Exhibit 2.

- 10. Also on December 20, 2021, ATI executed a Delivery and Acceptance Certificate under which ATI deemed the Trucks in satisfactory condition and agreed ATI's obligations and liabilities to BMO were absolute and unconditional. See Exhibit 1.
- 11. BMO perfected its security interest in the Trucks by recording its lien on the titles of the Trucks. A true and correct copy of the titles for the Trucks are attached hereto as <u>Group Exhibit 3</u>.
- 12. On May 23, 2022, BMO executed a Specification of Assigned Interest as well as a Titling Agency Agreement and assigned all its rights, title, and interest in the Agreement and the Trucks to U.S. Bank pursuant to a Portfolio Purchase and Sale Agreement between BMO and U.S. Bank dated December 22, 2017. A true and correct copy of the Specification of Assigned Interest and the Titling Agency Agreement is attached hereto as Exhibit 4.
- 13. ATI failed to make all payments due under the Agreement, including the payment due on September 4, 2022 and all payments thereafter.
 - 14. Muradov failed to make payments pursuant to the Guaranty.
- 15. U.S. Bank demanded return of the Trucks and payment of the remaining amounts due from ATI under the Agreement, but ATI failed to make payment or return the Trucks.
- 16. Failure to make timely payments constitutes an event of default under the Agreement and Guaranty. See Exhibit 1, ¶ 5.1 and Exhibit 2.
- 17. As a result of the default under the Agreement, U.S. Bank is entitled to payment of the accelerated balance, discounted to the present value at the rate of two percent (2%) per annum, plus late fees, recovery of the Trucks, prejudgment interest at the rate of eighteen percent (18%) per annum, continuing to accrue until judgment is entered, plus attorneys' fees and costs pursuant to the Agreement. Exhibit 1, ¶¶5.2-5.3.

- 18. The Agreement is to be construed under the laws of the State of Illinois. Exhibit 1, ¶ 7.6.
 - 19. U.S. Bank performed all of its obligations under the Agreement.
- 20. As a proximate result of ATI's default, U.S. Bank suffered actual damages of \$230,186.15.

<u>COUNT I—BREACH OF CONTRACT</u> <u>AGAINST AZIM TRANSPORTATION</u> INC.

- 21. U.S. Bank realleges and reasserts Paragraphs 1 through 20 of its Complaint as though fully set forth herein.
 - 22. ATI defaulted under the Agreement by failing to make payments when due.
- 23. Due to ATI's default under the Agreement, ATI is indebted to U.S. Bank in the amount of \$230,186.15, plus interest and attorneys' fees and costs.

WHEREFORE, U.S. BANK NATIONAL ASSOCIATION d/b/a U.S. BANK EQUIPMENT FINANCE respectfully requests that the Court enter judgment in its favor and against AZIM TRANSPORTATION INC. in the amount of \$230,186.15, plus prejudgment interest at the rate of eighteen percent (18%) per annum, and attorneys' fees and costs, and grant all other and further relief which this Court deems just.

COUNT II – BREACH OF GUARANTY AGAINST AZIM MURADOV

- 24. U.S. Bank realleges and reasserts Paragraphs 1 through 23 of its Complaint as though fully set forth herein.
- 25. Muradov defaulted under the Guaranty by failing or refusing to make payments when due.
- 26. Because of Muradov's default under the Guaranty, Muradov is indebted to U.S. Bank in the amount of \$230,186.15, plus interest and attorneys' fees and costs.

Case 2:23-cv-03023-KNS Document 13-1 Filed 03/06/24 Page 24 of 56

Case 2:23-cv-03023 Document 1 Filed 08/07/23 Page 5 of 5

WHEREFORE, U.S. BANK NATIONAL ASSOCIATION d/b/a U.S. BANK EQUIPMENT FINANCE respectfully requests that this Court enter judgment in its favor and against Defendant AZIM MURADOV in the amount of \$230,186.15, plus prejudgment interest at the rate of eighteen percent (18%) per annum, attorneys' fees and costs, and such other and further relief as this Court deems just.

Respectfully submitted,

THE LAW OFFICES OF RONALD S. CANTER, LLC

<u>/s/ Ronald S. Canter</u>

Ronald S. Canter, Esq., #94000 PA Bar #94000 200A Monroe Street, Suite 104 Rockville, Maryland 20850-4424 Telephone: (301) 424-7490

Facsimile: (301) 424-7470

E-Mail: rcanter@roncanterllc.com

Counsel for Plaintiff,

U.S. Bank National Association d/b/a U.S. Bank Equipment Finance

Case 2:23-cv-03023-KNS Document 13-1 Filed 03/06/24 Page 25 of 56

Case 2:23-cv-03023 Document 1-1 Filed 08/07/23 Page 1 of 2

JS 44 (Rev. 10/20)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

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Case 2:23-cv-03023-KNS Document 13-1 Filed 03/06/24 Page 26 of 56

Case 2:23-cv-03023 Document 1-1 Filed 08/07/23 Page 2 of 2

JS 44 Reverse (Rev. 10/20)

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) Plaintiffs-Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land
 (c) Attorneys. Enter the firm name address telephone number and the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

 Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

 Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; NOTE: federal question actions take precedence over diversity cases.)
- III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: Nature of Suit Code Descriptions.
- V. Origin. Place an "X" in one of the seven boxes.
 - Original Proceedings. (1) Cases which originate in the United States district courts.
 - Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441.

 Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
 - Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

 Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
 - Multidistrict Litigation Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C.
 - Multidistrict Litigation Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket. PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.
- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unanthorized reception of cable service.
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.

Case 2:23-cv-03023-KNS Document 13-1 Filed 03/06/24 Page 27 of 56

Transportation Finance Co. 223-cv-03023 Document 1-2 Filed 08/07/23 Page 1 of 5

LOAN AND SECURITY AGREEMENT

EXHIBIT

The undersigned debtor, meaning all debtors jointly and severally ("Debtor"), to secure the obligations set forth herein grants to the Lender named below (with its successors and assigns, "Lender") under the terms and provisions of this agreement (this "Agreement") a security interest in the following property (with all present and future attachments, accessions, accessories, replacement parts, repairs and additions or substitutions, "Equipment"):

Year	Manufacturer	Model	[7 77 177
2018	FREIGHTLINER	CASCADIA-SERIES	Description CASCADIA-SERIES: CA12564SLP 125"BBC	Serial Number
2019	FREIGHTLINER		CONV CAB W/72"RR SLPR TRACTOR 6X4 CASCADIA-SERIES: CA12564SLP 125"BBC	3AKJHHDR9JSHD9741
		W CONDINGERIES	CONV CAB W/72"RR SLPR TRACTOR 6X4	3AKJHHDR9KSJX0781

PAYMENT SCHEDULE

Debtor promises to pay Lender principal plus pre-computed interest and any administrative fee set forth below (the "Total Amount") of \$269,486.40 in 48

- (a) \$5.614.30 on FEBRUARY 4, 2022 and a like sum on the like date of each month thereafter until fully paid;
- (b) In irregular installments as follows:

of Payments

Payment Amount

Payment Date

provided, however, that the final installment shall be in the amount of the then remaining unpaid balance plus any and all other accrued and unpaid sums due

The interest under this Agreement is pre-computed. The Total Amount is calculated based on interest accruing at an interest rate of 9.79% per aimum based on a 360-day year of twelve 30-day months, plus the administrative fee, if any, spread over the life of the loan. The total cost of credit includes such accrued interest and the administrative fee of \$550,00 equating to an annual percentage rate of 9.95% based on a 360-day year of twelve 30-day months. Late payments may affect the actual total amount payable due to payment of definquency charges and/or increased accrued interest. If the Payment Schedule contains (i) a period of longer than a month before the first Payment Date (the excess number of days herein referred to as a "Stub Period") or (ii) any month or months in which a Payment Amount is either not due or is in an Date (the excess number of days herein referred to as a "Stub Period") or (ii) any month or months in which a Payment Amount is either not due or is in an amount less than the accrued interest for such month (in either event, such period herein referred to as a "Skip Period"), then at the option of Lender, to the extent permitted by law, the unpaid and accrued interest for such Stub Period or Skip Period may be added to the unpaid principal amount hereunder and shall thereafter accrue interest at the interest rate set forth above.

DELINQUENCY: FOR EACH INSTALLMENT NOT PAID WHEN DUE, DEBTOR AGREES TO PAY LENDER A DELINQUENCY CHARGE CALCULATED ON THE AMOUNT OF SUCH INSTALLMENT AT THE RATE OF 5% OF SUCH INSTALLMENT IF NOT PROHIBITED BY LAW, OTHERWISE AT THE HIGHEST RATE THAT DEBTOR CAN LEGALLY OBLIGATE ITSELF TO PAY AND/OR LENDER CAN LEGALLY COLLECT.

USE OF PROCEEDS

Lender is hereby irrevocably authorized and directed to disburse the proceeds of this Agreement as follows:

Amount	Payee (Name and Address)
\$220,710.00	PTG OF IDAHO LLC
	541 ARLEN DR
	JEROME, ID 83338
	y-may-

Disbursement may be made in Lender's name on Debtor's behalf or in Debtor's name. Disbursement in accordance with the above instructions or any written supplement to these instructions will constitute payment and delivery to and receipt by Debtor of all such

PAYMENT ADDRESS: All amounts payable under this Agreement are payable at Lender's address shown below or at such other address as Lender may specify from time to time in writing. All written communication concerning disputed amounts, including any check or other payment Instrument that (i) indicates that the written payment constitutes "payment in full" or is tendered as full satisfaction of a disputed amount or (ii) is tendered with other conditions or limitations (collectively a "Disputed Payment") must be mailed or delivered to us at the address for billing inquiries shown on the invoice or statement and not to the payment address.

1.0 THE EQUIPMENT

- 1.1 Disclaimer, LENDER MAKES NO REPRESENTATIONS OR WARRANTIES, EXPRESS OR IMPLIED, AS TO THE QUALITY, WORKMANSHIP, DESIGN, MERCHANTABILITY, SUITABILITY, OR FITNESS OF THE EQUIPMENT FOR ANY PARTICULAR PURPOSE, OR ANY OTHER REPRESENTATION OR WARRANTY WHATSOEVER, EXPRESS OR IMPLIED. Debtor's obligations hereunder are absolute and unconditional notwithstanding the existence, location or
- Equipment Receipt and Use. Debtor warrants and agrees that: the proceeds of the loan and the Equipment will be used solely for business and commercial purposes; the Equipment is free from and will be kept free from all liens, claims, security interests and encumbrances other than that created hereby. Debtor will not without Lender's prior written consent, sell, rent, lend, encumber, pledge, transfer, secrete or otherwise dispose of any of the Equipment, nor will Debtor permit any such act; the Equipment will be maintained in good operating condition, repair and appearance, and will be used and operated with care, only by qualified personnel in the regular course of Debtor's business; the Equipment shall remain personal property and not become part of any real property regardless of the manner of affixation; Lender may inspect the Equipment and all books and records relating to the Equipment or Debtor's performance under this Agreement at all reasonable times and from time to time; the Equipment will be kept at Debtor's place of business which is indicated immediately below Debtor's signature and will not be removed from said location without the prior written consent of Lender, except that an item of Equipment may be used away from said location in the regular course of Debtor's business provided that (a) such ifem is not removed from the United States (except for occasional use in Canada), and (b) if such item is not returned to said location within 30 days, Debtor will immediately upon Lender's request and each 30 days thereafter until the item is returned report the then current location thereof to Lender in writing.
- Insurance, Debtor shall at all times bear all risk of loss of, damage to or destruction of the Equipment, and shall notify Lender if any of the Equipment is lost, damaged or destroyed. Debtor agrees to maintain insurance on the Equipment for the actual cash value thereof and for the life of this Agreement, covering all risks of physical loss or damage and such other risks as Lender may require, in form and amount and with insurers chosen by Debtor and satisfactory to Lender. Debtor agrees to deliver promptly to Lender certificates or, if requested, policies of insurance satisfactory to Lender, each with a standard long-form loss-payable endorsement naming Lender, its agent or such other party as Lender may from time to time instruct, and its successors and assigns, as loss-payee as their interests may appear. Each policy shall provide that Lender's interest therein will not be invalidated by the acts, omissions or neglect of anyone other than Lender, and shall provide that coverage may not be canceled or aftered by the insurer except upon 30 days prior written notice to Lender. Lender's acceptance of policies in lesser

Page 1 of 5 of Loan and Security Agreement dated DECEMBER 20, 2021 between AZIM TRANSPORTATION INC (Debtor) and BMO HARRIS BANK N.A. (Lender).

Doc Request : 2007789
PRICINGENGINE 3047789

Case 2:23-cv-03023-KNS Document 13-1 Filed 03/06/24 Page 28 of 56

Case 2:23-cv-03023 Document 1-2 Filed 08/07/23 Page 2 of 5
amounts or risks will not be a waiver of Debtor's foregoing obligation. Debtor assigns to Lender all proceeds of any physical damage insurance maintained by Debtor with respect to the Equipment and any and all returned premiums, up to the amount owing hereunder by Debtor. Debtor directs all insurers to pay such proceeds directly to Lender and authorizes Lender to endorse Debtor's name to all remittances without the joinder of Debtor.

Compliance With Law. Debtor shall comply with all laws, rules and regulations applicable to Debtor and/or the operation of the Equipment, including without limitation, the USA PATRIOT Act and all laws, rules and regulations relating to import or export controls, anti-money laundering and terrorist financing. 2.0

- Security Interest. Debtor hereby grants to Lender a first priority security interest in the Equipment to secure (a) payment of the Total Amount and all other obligations of Debtor to Lender under this Agreement, (b) the payment and performance of all other debts, liabilities and obligations of Debtor of every kind and character, whether now existing or hereafter arising, to Lender, whether under this Agreement or any other agreement, and (c) the payment and performance of all debts, liabilities and obligations of Debtor of every kind and character, whether now existing or hereafter arising, to each of Lender's Affiliates ("Liabilities"). For the purposes of this Agreement, an "Affiliate" of any party means and includes any direct or indirect parent, subsidiary or sister entity of that party and any successor or assign of any of them. Any sums at any time owing to Debtor and in the possession of Lender or any such Affiliate shall secure the Liabilities of Debtor to Lender and any Affiliate of Lender. Upon any assignment of this Agreement by Lender, the security interests granted herein will be assigned to and inure to the benefit of such assignee and the Affiliates of such assignee. The security interests granted herein shall continue to be effective regardless of any retaking or redelivery of the
- Perfection and Preservation of Security Interest. Debtor agrees, at its own cost and expense: to do everything necessary or desirable to perfect and preserve the security interests granted hereunder, to extinguish or defend any action, proceeding or claim affecting the Equipment; and to pay promptly any taxes, assessments, license fees and other public or private charges when levied or assessed against the Equipment or this Agreement. Debtor authorizes Lender or any officer, employee or designee of Lender to file a financing statement describing the Equipment for itself and as representative of its Affiliates. Debtor agrees to execute and deliver to Lender, upon Lender's request, such documents, records and assurances as Lender deems necessary or advisable to confirm or perfect the security interest in the Equipment and Lender's rights hereunder.
- Location of Debtor. (i) If Debtor is a registered organization, its state of organization is in the state set forth immediately below its signature on the last page 2.3 Location of Debtor. (i) if Debtor is a registered organization, its state of organization without 30 days prior written notice to Lender. (ii) if Debtor is an individual, of this Agreement and begun agrees tract with lock triange its form of scale of organization without 30 days prior written notice to Lender. (ii) if Debtor is an individual, his/her principal place of residence is at the address set forth immediately below his/her signature on the last page of this Agreement and, if Debtor changes Debtor's principal residence, Debtor will notify Lender in writing of a change in his/her principal place of residence within 30 days of such change. Debtor agrees to reimburse

COUNT MANAGEMENT AND PAYMENT PROCESSING

- Application of Payments. All payments made by Debtor to Lender pursuant to this Agreement may be applied by Lender, in its sole and absolute discretion, to delinquency charges, interest and other such charges due hereunder, to principal due hereunder, and to any other Liabilities due hereunder or under any other agreement, in any order and manner selected by Lender. Debtor waives any right it may have to direct the application of any payments made by it to Lender, and Lender may at its option offset and deduct any liability or obligation of Debtor from any or all sums owed by it to Debtor.
- Debit Transactions. Lender may but shall not be required to offer Debtor the option of paying any of Debtor's obligations to Lender through printed or electronic checks, drafts or charges ("Debit Transactions"). Each such Debit Transaction may be orally authorized by Debtor, any representative or officer of Debtor or any other party having access to or control of the account upon which the Debit Transaction is to be charged. Debtor authorizes Lender or any officer, employee or designee of Lender to initiate Debit Transactions from Debtor's account in the orally authorized amount plus Lender's then Debit Transaction Fee. This authorization may be canceled at any time by Debtor giving at least three business days' prior written notice to Debtor's bank and Lender. Debtor authorizes Lender to substitute a Debit Transaction for any check or other remittance submitted by Debtor in the amount of that remittance. Payment by Debit Transactions is not required by Lender nor is its use a factor in the approval of credit.
- Acceptable Forms of Payment/Payment Processing. Credit to Debtor's account may be delayed if payment is (a) not received at the address indicated on the related invoice or (b) not accompanied by Debtor's invoice number. Preferred forms of payment include direct debit, wires, company checks and certified checks. Payment in any other form may delay processing or be returned to Debtor. Delayed credit may cause Debtor to incur a late payment fee. All credit for payments of Debtor's account is subject to final payment by the institution on which the item of payment was drawn. Debtor hereby agrees that any payment, other than a Disputed Payment, made by Debtor by remittance and received by Lender at an address other than the address specified on the related invoice may be replaced, at Lender's option, by Lender with a substitute written or electronic instrument of equal amount and presented to Debtor's financial institution for payment from the account
- Returned Payments. If a check, draft or other remittance sent by Debtor or a Debit Transaction authorized by Debtor is returned unpaid or rejected for any reason other than the lack of a proper endorsement by Lender, the application of such payment to Debtor's Liabilities will be reversed and Debtor shall immediately pay Lender the amount of such returned payment, plus any delinquency charge accruing as the result of such reversal. Debtor shall further pay Lender any amount charged to Lender by any depositary institution because of such return and an additional handling charge in the amount of \$25, or if applicable law limits or restricts the amount of such reimbursement and/or handling charge, the amounts chargeable under this provision will be limited and/or restricted in accordance with applicable
- Authorization to Share Information. Lender may receive from and disclose to any individual, corporation, business trust, association, company, partnership, joint venture, or other entity (collectively, the "Entity"), including, without limiting the generality of the foregoing, any Affiliate of Lender and any credit reporting agency or other entity whether or not related to Lender for any purpose, information about Debtor, Debtor's accounts, credit application and credit experience with Lender and Debtor authorizes any Entity to release to Lender or any Affiliate of Lender any information related to Debtor, Debtor's accounts, credit experience and account information regarding Debtor. This shall be continuing authorization for all present and future disclosures of such information made by Lender, or any Entity
- Maximum Interest Rate. The parties hereto intend to comply with any applicable usury laws. Accordingly, they agree that, any provisions in this Agreement or any other agreement, document or communication to the contrary notwithstanding, this Agreement shall in no event require the payment or permit the collection of or any other agreement, document of communication to the contrary provincing, this agreement of any amount in the nature of interest or fees (collectively "interest Amount") in excess of the maximum amount permitted by applicable law as now of hereafter construed by a court of competent jurisdiction. If any such excess interest Amount is contracted for, charged or received pursuant to this Agreement, or if all of the principal balance under this Agreement shall be prepaid, or if the maturity of any amount under this Agreement is accelerated, so that under any of such of the principal balance of the circumstance whatsoever the interest Amount contracted for, charged or received shall exceed the maximum amount of interest permitted by applicable law as so construed, then in such event: (a) the Interest Amount hereunder shall be limited to the maximum amount lawfully permitted, and (b) any excess Interest Amount that may have been received shall, at Lender's option, either be credited to the unpaid principal balance of the loan as a prepayment of principal, without any prepayment fee, or refunded to Debtor, and the effective interest rate (taking into account all Interest Amounts) shall automatically be reduced to the maximum lawful rate allowed under applicable law as now or hereafter construed by a court of competent jurisdiction. Without limiting the foregoing, all the maximum rawrul rate allowed under applicable law as now or nereatter construed by a court of competent jurisdiction. Without limiting the foregoing, all calculations of the interest rate (taking into account all Interest Amounts) contracted for, charged or received with respect to this Agreement which are made for the purpose of determining whether such rate exceeds the maximum lawful rate, shall be made, to the fullest extent permitted by applicable law, by amortizing, prorating, all or permitted by applicable law, by amortizing, prorating, provided from Debtar in connection with earth indebtedness. 4.0 PERFORMANCE BY LENDER

Performance. If Debtor fails to perform any of its obligations hereunder. Lender may, but shall not be obligated to, perform the same for the account of 4.1 Debtor to protect the interest of Lender or Debtor or both, at Lender's option. Debtor shall immediately repay to Lender any amounts paid by Lender together with

Page 2 of 5 of Loan and Security Agreement dated DECEMBER 20, 2021 between AZIM TRANSPORTATION INC (Debtor) and BMO HARRIS BANK N.A. (Lender).

Doc Request : 77789
PRICINGENGINE 3047789 7001

Case 2:23-cv-03023-KNS Document 13-1 Filed 03/06/24 Page 29 of 56

Case 2:23-cv-03023 Document 1-2 Filed 08/07/23 Page 3 of 5

interest thereon at the rate payable upon acceleration of Debtor's obligations under this Agreement. Performance by Lender will not constitute a waiver of any default

4.2 Power of Attorney. DEBTOR HEREBY APPOINTS LENDER OR ANY OFFICER, EMPLOYEE OR DESIGNEE OF LENDER AS DEBTOR'S ATTORNEY-IN FACT TO, IN DEBTOR'S OR LENDER'S NAME: (a) PREPARE, EXECUTE AND SUBMIT ANY NOTICE OR PROOF OF LOSS IN ORDER TO REALIZE THE BENEFITS OF ANY INSURANCE POLICY INSURING THE EQUIPMENT; (b) PREPARE, EXECUTE AND FILE ANY AGREEMENT, DOCUMENT, FINANCING STATEMENT, TITLE APPLICATION, INSTRUMENT (OR ANY OTHER WRITING OR RECORD) THAT, IN LENDER'S OPINION, IS NECESSARY TO PERFECT AND/OR GIVE PUBLIC NOTICE OF THE INTERESTS OF LENDER IN ANY EQUIPMENT; AND (c) ENDORSE DEBTOR'S NAME ON ANY REMITTANCE REPRESENTING PROCEEDS OF ANY INSURANCE RELATING TO THE EQUIPMENT OR THE PROCEEDS OF THE SALE, LEASE OR OTHER DISPOSITION OF THE EQUIPMENT (WHETHER OR NOT THE SAME IS A DEFAULT HEREUNDER). This power is coupled with an interest and is irrevocable as long as any **DEFAULT AND REMEDIES**

- Events of Default. Time is of the essence. An event of default shall occur if: (a) Debtor fails to pay when due any amount owed by it to Lender or any Affiliate of Lender under this Agreement; (b) Debtor or a Guarantor fails to pay any Liabilities when due to Lender or any Affiliate of Lender or is otherwise in default under any of Lender under this Agreement, (b) Debtor or a Guarantor defaults under the terms of any secured indebtedness or indebtedness of a material amount to any other party; (d) Debtor or a Guarantor fails to perform or observe any other term or provision to be performed or observed by it hereunder or under any other any other party, (a) Debtor or a guarantor raise to personn or observe any other term of provision to be personned or observed by it researched or other any other instrument or agreement furnished by Debtor or a Guarantor to, or otherwise acquired by, Lender or any Affiliate of Lender, (e) (i) Debtor or a Guarantor becomes insolvent, ceases to do business as a going concern, makes an assignment for the benefit of creditors, or takes advantage of any law for the relief of debtors, or (ii) a petition in bankruptcy or for an arrangement, reorganization, or similar relief is filed by or against Debtor or a Guarantor, or (iii) any property of Debtor or a Guarantor is peditor in parkruptcy or for an arrangement, reorganization, or similar rener is their by or against Debtor or a Guarantor, or (in) any property or Debtor or a Guarantor or for substantial part of its property, or Debtor or a Guarantor applies for such appointment; (f) any of the Equipment is lost or destroyed; (g) there shall occur an appropriation, confiscation, retention, or seizure of control, custody or possession of any Equipment any or the Equipment is lost or destroyed; (g) there shall occur an appropriation, connection, or seizure or control, custody or possession or any Equipment by any governmental authority, governmental agency or instrumentality (such entities, agencies and instrumentalities, collectively, "Governmental Authority"); (h) in connection with the commission or any crime (other than a misdemeanor moving violation); (i) there shall be a material adverse change in any of the (A) condition of the properties of Debtor or a Customer (P) length, velicity or enterpressibility of the Authority (C). (financial or otherwise), business performance, prospects, operations or properties of Debtor or a Guarantor. (B) legality, validity or enforceability of this Agreement (C) perfection or priority of the lien granted in favor of Lender pursuant to this Agreement, or (D) ability of the Debtor to repay the indebtedness or perform its obligations penection or priority or the nen granted in layor of Lender pursuant to this Agreement, or (D) ability of the Debtor to repay the indeptedness of perform its obligations under this Agreement; (i) rights and remedies of Lender under this Agreement are impaired; (k) there shall be a death of the Debtor or a Guarantor, if an individual; or (l) there shall be any lien, claim or encumbrance on any of the Equipment except in favor of
- Remedies. Upon the occurrence of an event of default, and at any time thereafter as long as the default continues, Lender may, at its option, with or without notice to Debtor (i) declare this Agreement to be in default, (ii) declare the indebtedness hereunder to be immediately due and payable, (iii) declare all other debts then owing by Debtor to Lender to be immediately due and payable, and (iv) exercise all of the rights and remedies of a secured party under the Uniform Commercial Code owing by Debtor to Lender to be immediately use and payable, and (iv) exercise and in the rights and remedies of a secured party under the distortion and any other applicable laws, including the right to require Debtor to assemble the Equipment and deliver it to Lender at a place to be designated by Lender and to enter any premises where the Equipment may be without judicial process and take possession thereof. Any property other than Equipment that is in or upon the enter any premises where the Equipment may be without judicial process and take possession thereof. Any property outer unan equipment at the time of repossession may be taken and held without liability. Any requirement that Lender give reasonable notice regarding the sale or other Equipment at the unite of repossession may be taken and new without habitity. Any requirement that Lender give reasonable notice regarding the sale or other disposition of Equipment will be met if such notice is mailed to Debtor at its last known address at least ten days before such sale or other disposition. Lender may dispose of any Equipment at a public or private sale or at auction. Lender may buy at any sale and become the owner of the Equipment. Debior agrees that Lender may buy at any sale and become the owner of the Equipment. Debior agrees that Lender may buy at any sale and become the owner of the Equipment. may bring legal proceedings to enforce the payment and performance of Debtor's obligations hereunder in any court in the State shown in Lender's address set forth herein, and service of process may be made upon Debtor by mailing a copy of the summons to Debtor at its address shown herein. Debtor shall also pay to Lender all expenses of retaking, holding, preparing for sale, selling and the like, including without limitation (a) the reasonable fees of any attorneys retained by Lender, and (b) all other legal expenses incurred by Lender. Debtor agrees that Debtor is liable for any deficiency remaining after any disposition of Equipment after default. Lender an orien regar expenses incurred by carner. Debtor agrees that become all acute for any demonstrating ones any disposition or equipment ones default center may sell the Equipment without giving any warranties as to the Equipment. Lender may disclaim any warranties of title, possession, quiet enjoyment, or the like. This procedure will not be considered to adversely affect the commercial reasonableness of any sale of the Equipment.
- Acceleration Interest. Debtor agrees to pay Lender, upon acceleration of the above indebtedness, interest on all sums then owing hereunder at the rate of 1 1/2% per month if not prohibited by law, otherwise at the highest rate Debtor can legally obligate itself to pay or Lender can legally collect under applicable law.

- Partial Prepayment and Reschedule. (a) Debtor does not have the right to prepay only a portion of the balance of this Agreement prior to maturity. (b) If there are several units subject to this Agreement and Lender either (i) requires (as a result of a casualty loss) or (ii) permits all indebtedness that relates to a specific unit to be paid in full, Lender will apply the proceeds identified as relating thereto to the balance due under this Agreement and reschedule the remaining indebtedness unit to be paid in this, Lender will apply the processor definition as relating district to the parameter and resourced and remaining midebles less under this Agreement over the then remaining term in accordance with the provisions set forth below, (c) If Lender receives one or more remittance(s) in an aggregate amount in excess of the amounts then due and unpaid under this Agreement (other than any amounts paid pursuant to 6,1(b) above) ("Excess Remillances") Lender may, at its option: (i) apply any portion of such Excess Remittances (A) in payment of obligations then due or past due under any other agreement Debtor has with Lender, (B) to the balance due under this Agreement in any manner selected by Lender, with or without rescheduling the remaining indebtedness over the then remaining term; or (ii) return such excess amount to Debtor at its last known address. (d) The interest included in this Agreement is precomputed and accrues in arrears; accordingly, early payment of one or more installments prior to their maturity date may not reduce the total interest payable by Debtor under this Agreement unless Lender reschedules the remaining payments. If Lender reschedules the indebtedness under this Agreement, Lender will deduct the unaccrued portion of interest on the unpaid balance under this Agreement at the time of reschedule (which the parties agree shall be deemed to have been made and shall be effective as interest on the unpaid balance under this Agreement at the united of resolved lie (which the parties agree shall be declined to have been made and small be enecure as of the next scheduled due date (the "Effective Reschedule Date")) calculated using any method selected by Lender as permitted by applicable law, and recalculate precomputed interest on such unpaid balance as of the Effective Reschedule Date. Debtor will not receive any rebate of, or credit for, interest relating to any period prior to the Effective Reschedule Date. (e) If Lender permits Debtor to make a partial prepayment pursuant to clause (b)(ii) of this Section, Debtor agrees that it will at the time of such prepayment pay a prepayment fee equal to the pro rata portion of the prepayment fee that would have been paid pursuant to Section 6.2 below if Debtor had prepaid the indebtedness under this Agreement in full, computed based on the percentage of the outstanding Total Amount being prepaid (for purposes of
- Prepayment in Full. Subject to the terms of this provision, Debtor may prepay the Indebtedness under this Agreement in full (but not in part) at any time, so b.2 Prepayment in run. Subject to the terms of this provision, Debtor may prepay the indedicates under this regression of the defective as of the next scheduled due date (the "Effective Prepayment Date"). If the prepayment is made prior to the last twelve months of the contract (as originally scheduled or if extended, as extended), Debtor shall pay a prepayment fee equal to the lesser of (a) \$0.00, and (b) the maximum prepayment contract (as originally scheduled or if extended), Debtor shall pay a prepayment ree equal to the lesser of (a) <u>surve</u>, and (b) the maximum prepayment and/or acquisition charge allowed by applicable law. Debtor and Lender acknowledge and agree that the prepayment fee is a reasonable estimate of the actual or unearned interest that would accrue after the Effective Prepayment Date shall be excluded from the calculation of the Total Amount outstanding as of the Effective Prepayment Date shall be excluded from the calculation of the Total Amount outstanding as of the Effective Prepayment Date in the Prepayment Date in the Effective Prepayment Date in the Prepayment Date in th threamed interest macwould accrue after the checking interest relating to any period prior to the Effective Prepayment Date. Debtor will not receive any rebate of, or credit for, interest relating to any period prior to the Effective Prepayment Date. Debtor agrees that all accrued and unpaid late charges and other amounts due from Debtor under this Agreement will be paid concurrently with any such prepayment.

ASSIGNMENT AND GENERAL PROVISIONS

Chattel Paper. The only copy of this Agreement that constitutes "Chattel Paper" for all purposes of the Uniform Commercial Code is the copy marked "ORIGINAL FOR BMO HARRIS BANK" which is delivered to and held by Lender.

Page 3 of 5 of Loan and Security Agreement dated DECEMBER 20, 2021 between AZIM TRANSPORTATION INC (Debtor) and BMO HARRIS BANK N.A. (Lender).

Doc Request : 77789 7001

Case 2:23-cv-03023-KNS Document 13-1 Filed 03/06/24 Page 30 of 56

- Case 2:23-cv-03023 Document 1-2 Filed 08/07/23 Page 4 of 5
 Assignment and Waiver. This Agreement may not be assigned by Debtor without the prior written consent of Lender. Lender may sell, transfer or assign any 7.2 or all rights under this Agreement or sell participations herein without notice to, acknowledgment of, or consent from Debtor. Debtor hereby (a) consents to such or air rights under this regression and agrees not to assert against Lender or any such assignee or participant any claims, counterdaims, claims in recoupment, abatement, assignment of participation and agrees not to assert against Lender of any such assignee of participant any matrix, countercannes, matrix in recouprient, anatoment, reduction, defenses, or set-offs for breach of warranty or for any other reason which Debtor could assert against Lender, any such assignee or participant or the manufacturer of the Equipment, except defenses which cannot be waived under the Uniform Commercial Code; and (b) agrees to make and/or settle any and all claims with regard to the Equipment directly and exclusively against and with the manufacturer. Debtor agrees that no assignee or participant will have any obligations claims with regard to the Equipment directly and exclusively against and with the manufacturer, depict agrees that the assignment of participation. Debtor hereby waives any right of set-off Debtor may now or hereafter have against Lender or any assignee of or participant in this Agreement. Upon Lender's assignment of Lender's entire interest in this Agreement, Lender shall be relieved, from and after the date of such assignment, of any liability for the performance of any obligation of Lender contained in this Agreement or any
- General. (a) Waiver of any default shall not be a waiver of any other default. (b) All of Lender's rights are cumulative and not alternative. (c) No waiver or change in this Agreement shall bind Lender unless in writing signed by one of its authorized representatives. (d) Any provision hereof contrary to, prohibited by or crange in the Agreement shall be inapplicable and deemed omitted herefrom, but shall not invalidate the remaining provisions hereof. (e) Debtor authorizes Lender to correct patent errors herein and to make changes to this Agreement or to any related schedule that benefit Debtor. In addition, if the funding amount Debtor requests Lender to disburse exceeds the principal portion of the Total Amount due to changes in calculation of taxes, configuration of the Equipment or other factors affecting the cost of the Equipment, and if such an increase is within the limits of Lender's credit approval, Debtor authorizes Lender, upon written notice to Debtor, to increase the principal portion of the Total Amount by not more than fifteen percent and adjust the Total Amount and the installment amounts payable under this Agreement or any related schedule accordingly. (f) Any captions to the provisions of this Agreement are for convenience only and do not limit or affect the application or interpretation of this Agreement. (g) All of the terms and provisions of this Agreement shall apply to and be binding upon Debtor and its heirs, personal application or interpretation of this Agreement, (g) All of the terms and provisions of this Agreement statil apply to and be unitoring upon Debtor and its neits, personal representatives, successors and assigns and shall inure to the benefit of Lender and its successors and assigns. (h) The acceptance by Lender of any remittance from representatives, successors and assigns and standard to the behalf of consent to the transfer of any of the Equipment to such party. (i) Debtor represents and warrants that there is no material pending or threatened investigation by any governmental authority, litigation or other legal proceeding against or involving Debtor. (j) So long as any of the Liabilities remains unpaid or unperformed. Debtor will provide Lender with such financial information as Lender may reasonably request, including copies of Debtor's financial statements within 30 days of the end of each of Debtor's fiscal quarters and within 90 days after the end of each of Debtor's fiscal years. Such financial statements shall be prepared in accordance with GAAP and on the same basis (reviewed, audited, etc.) as Debtor's financial statements are currently prepared unless advised by Lender otherwise, at which time Debtor will comply with Lender's request. Debtor represents and warrants that all financial statements delivered will present fairly the financial condition and results of operations and cash flows of the Debtor as of the dates thereof and for the periods then ended. (k) Lender may pay fees to or receive fees from the seller or manufacturer of the Equipment, a broker, or other third party in connection with this Agreement. Such fees may affect the rate, terms and Debtor's total cost hereunder. (i) Debtor hereby agrees to indemnify, defend and hold harmless Lender and its Affiliates and respective principals, directors, officers, employees, representatives, agents and third-party advisors from and against any and all losses, disputes, claims, expenses (including, principals, directors, onicers, employees, representatives, agents and time-party advisors normatic against any and amoses, disputes, damage, expenses (molucing, without limitation, legal expenses), damages and liabilities of whatsoever kind and nature arising out of, in connection with, or relating to the Equipment, this Agreement or any other document related hereto. If allowed by law, the legal expenses shall include the amount of any flat fee, retainer, confingent fee or the hourly charges of any attorney retained by Lender in enforcing any of Lender's rights hereunder or in the prosecution or defense of any litigation related to this Agreement or the transactions contemplated by this Agreement. This indemnification shall survive the termination or expiration of this Agreement.
- Additional Covenants and Oral Agreement. THIS WRITTEN AGREEMENT REPRESENTS THE FINAL AGREEMENT BETWEEN THE PARTIES AND MAY NOT BE CONTRADICTED BY EVIDENCE OF PRIOR, CONTEMPORANEOUS, OR SUBSEQUENT ORAL AGREEMENTS OF THE PARTIES. THERE ARE
- Waiver of Trial By Jury, LENDER AND DEBTOR HEREBY WAIVE ANY RIGHT TO TRIAL BY JURY IN ANY ACTION RELATING TO THIS AGREEMENT. 7.5 Waiver of that by Jury, Lender and Ded for hereb! Waive and right to Trial by Jury and action relating to this agreement.

 LENDER AND DEBTOR HEREBY, FOR THEMSELVES, THEIR SUCCESSORS AND ASSIGNS, WAIVE ANY RIGHT TO SUE FOR OR COLLECT FROM THE OTHER PARTY ANY INDIRECT, SPECIAL, INCIDENTAL, PUNITIVE OR CONSEQUENTIAL DAMAGES OF ANY CHARACTER AS A RESULT OF OR RELATING TO THIS AGREEMENT, THE TRANSACTIONS CONTEMPLATED BY THIS AGREEMENT OR THE ENFORCEMENT BY EITHER PARTY OF ITS RIGHTS UNDER THIS AGREEMENT EXCEPT TO THE EXTENT THAT ANY SUCH DAMAGES ARE PROVEN TO BE THE DIRECT RESULT OF THE GROSS NEGLIGENCE OR
- Governing Law/Choice of Venue. Anything in this Agreement to the contrary notwithstanding, the transactions contemplated by this Agreement shall be deemed approved and entered into within the State of Illinois and all credit or other financial accommodations extended by Lender under this Agreement shall be deemed extended from and subject to the laws of the State of Illinois (without regard to the conflicts of law principles of such State) regardless of the location of Debtor deemed extended from and subject to the laws of the State of little of minors (without regard to the common of law principles of sour otale) regardless of the following the Equipment. Any legal action or proceeding with respect to this Agreement or the transactions contemplated by this Agreement shall be brought exclusively in the federal or state courts located in Cook County, Illinois, and Debtor accepts for itself and in respect of its property, generally and unconditionally, the jurisdiction of the aforesaid courts; provided, however, that nothing in this Agreement shall limit or restrict the right of Lender to commence any proceeding in the federal or state courts located in the state in which the Equipment is located to the extent Lender deems such proceeding necessary or advisable to exercise remedies available under this Agreement or to commence legal proceedings or otherwise proceed against Debtor in any other jurisdiction. Lender and Debtor hereby irrevocably waive any objection, including any objection to the laying of venue or based on the grounds of forum non conveniens that any of them may now or hereafter have to the bringing of any such action or proceeding in such jurisdictions.
- Execution and Transmission of Documentation. This Agreement and any schedules, exhibits, annexes or related instruments (each an "instrument") will be created and evidenced as follows: (i) we, Lender, will deliver to you, Debtor, an electronic or paper version of each Instrument; (ii) you will print and sign (and initial where indicated), using either ink on paper (a "manual" signature) or, if instructed or expressly permitted by us in writing, by electronic or digital means (an "electronic" where indicated), using either link on paper (a manual signature) of appreciate of expressive partitions, by electronic of agriculture and deliver the same to us by electronic, facsimile or other means; (iii) we will sign (electronically, digitally or manually, at our option) each signature page (if the Instrument requires our signature); and (iv) we will attach each fully signed signature page to an electronic or printed paper copy of the applicable instrument. You agree that we may convert any instrument you sign manually into an electronic record and store it in a document management system designated by us, and you hereby agree to adopt the electronic image of your manual signature as your valid and binding electronic signature. You hereby represent and warrant that you have not modified the Instrument sent to you for signature. Upon your one-time request for a copy of any fully signed instrument promptly after it has been produced by this process, we will make the same available to you by electronic or other means. Each instrument promptly after it has been produced by this process, we will make the same available to you by electronic or other means. Each instrument produced by the process will be conclusively presumed to be identical to the version signed or initialed by you, and we may (at our option) retain only a copy of such Instrument and dispose of the version containing your manual signature. We both intend that each Instrument produced by this process shall be for all purposes (including perfection of security interests and admissibility of evidence) the sole original authenticated Instrument; and to the extent, if any, that any Instrument constitutes chattel paper (as or security interests and admissibility or evidence) the sole original authoriticated instrument, and to the extent, if any, margin insurance constitutes charged the term is defined in the applicable Uniform Commercial Code), the resulting electronic instrument shall be the single authoritative copy (as that term is used in the applicable Uniform Commercial Code) and no security interest in such instrument may be created through the transfer or possession of any counterpart or copy the charged in the instrument produced by this process. You agree not to raise as a defense to the enforcement of any instrument that you executed such Instrument by electronic or digital means or used electronic or other means to transmit your signature on such instrument. Notwithstanding enything to the contrary me reserve the right to require you to sign any instrument manually and to deliver to us an original of such instrument containing your manual signature.

Case 2:23-cv-03023 Document 1-2 Filed 08/07/23 Page 5 of 5

IMPORTANT INFORMATION ABOUT ESTABLISHING A RELATIONSHIP WITH BANK

To help the United States Government fight terrorism and money laundering, Federal law requires us to obtain, verify, and record information that identifies each person or business that opens an account or establishes a relationship. What this means for you: when you open an account or establish a relationship, we will ask for your name, street address, date of birth, and identification number, such as a social security number or taxpayer identification number. For businesses, we will ask for the business name, street address and tax identification number. Federal law requires us to obtain this information. We may also ask to see your driver's license or other identifying documents that will allow us to identify you. We

DELIVERY AND ACCEPTANCE OF EQUIPMENT

Debtor's obligations and liabilities to Lender are absolute and unconditional under all circumstances and regardless of any failure of operation or Debtor's loss of (Check Appropriate Box)

On DECEMBER 20: 2021, the Equipment being purchase necessary for the proper use of the Equipment completed at a lo condition in all respects and delivery was unconditionally accep-	uption of Debtor's business for any reason whatsoever. If with the proceeds of this Agreement was delivered to Debtor with all installation and other woodling agreed upon by Debtor; the Equipment was inspected by Debtor and found to be in satisfacto.
☐ The Equipment being purchased with the proceeds of the agrees to execute such delivery and acceptance certificate as the such delivery as the such delivery acceptance certificate as the such delivery as the such delivery acceptance certificate as the such delivery as the such delivery acceptance certificate acceptanc	his Agreement has not yet been delivered to or accepted by Debtor and, upon delivery. Debir
All of the Equipment was acquired by Debtor prior to the	e date hereof and was previously delivered to and unconditionally accepted by Debtor.
Dated: DECEMBER 20, 2021	to and unconditionally accepted by Debtor.
	Debtor(s) hereby acknowledge(s) receipt of an exact copy of this contract.
Lender: BMO HARRIS BANK N.A.	Debtor: AZIM TRANSPORTATION INC
110	D. C.
By: A Lile	_ Br Elley
Name: <u>Jean L. Dieu</u> Title: AUTHORIZED SIGNED	Name: AZIM MURADOV
. The contract of the contract	Title: PRESIDENT
300 E. JOHN CARPENTER FREEWAY (Street Address)	State of Organization: PA
IRVING, TEXAS 75062-2712	
(City, State and Zip Code)	Principal Residence/Chief Executive Office/Place of Business: 530 JASON DR.
§.	(Street Address) SOUTHAMPTON, PA 18966
	(Gily, State and Zip Code)
	Billing/Invoice Address:
× ×	(Address)
	(City, County, State and Zip Code)
	When not in use, the Equipment will be kept at:
	530 JASON DR
	(Equipment Street) SOUTHAMPTON, BUCKS, PA 18966
	(Equipment City, Gounty, State, and Zip)

Case 2:23-cv-03023 CONFINDING GUARANT Page 1 of 1

For Valuable Consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned, for themselves, their heirs, executors, personal representatives, successors and assigns (individually called "Guarantor" and collectively called "Guarantors") jointly and severally and in solido, hereby unconditionally guarantee to BMO HARRIS BANK N.A. and its affiliates, together with the respective successors, endorsees and assigns of each of the foregoing (collectively called "Bank") that AZIM TRANSPORTATION INC (the Company), whose address is 530 JASON DR., SOUTHAMPTON, PA 18966 shall promptly and fully perform, pay and discharge all of its present and future liabilities, obligations and indebtedness to Bank, whether direct or indirect, joint or several, absolute or contingent, secured or unsecured, matured or unmatured, and whether originally contracted with or otherwise acquired by Bank (all of which liabilities, obligations and indebtedness are herein individually and collectively called the "Indebtedness"). This Guaranty is an absolute and unconditional guarantee of payment and not of collectability. The liability of each Guarantor hereunder is not conditional or contingent upon the genuineness, validity, sufficiency or enforceability of the indebtedness or any instruments, agreements or chattel paper related thereto (collectively called "Agreements") or any security or collateral there for (collectively called "Security") or the pursuit by Bank of any rights or remedies which it now has or may hereafter have, if the Company fails to pay the indebtedness promptly as the same becomes due, or otherwise fails to perform any obligation under any of the Agreements, each Guarantor agrees to pay on demand the entire Indebtedness and all losses, costs, attorneys' fees and expenses which may be suffered by Bank by reason of the Company's default or the default of any Guarantor hereunder, and agrees to be bound by and to pay on demand any deficiency established by the sale of any of the Agreements or Security, all without relief from valuation and appraisement laws and without requiring Bank to (i) proceed against the Company by suit or otherwise, (ii) Agreements of Security, an window retend not various and approximate laws and window requiring paint in the proceed against, liquidate or exhaust any of the Agreements or Security, or (iii) exercise, pursue or enforce any right or remedy Bank may have against the Company, any co-Guarantor (whether hereunder or under a separate instrument) or any other party. Each Guarantor agrees that; this Guaranty shall not be discharged or affected by any circumstances which constitute a legal or equitable discharge of a Guarantor or surety, or by the death of any Guarantor, the records of Bank shall be received as conclusive evidence of the amount of the Indebtedness at any time owing; one or more successive or concurrent suits may be brought and maintained against any or all of the Guarantors, at the option of Bank, with or without joinder of the Company or any of the other Guarantors as parties thereto; such Guarantor will not avail itself of any defense whatsoever which the Company may have against Bank, other than full payment of the Indebtedness; and such Guarantor will not seek a change of venue from any jurisdiction or court in which any action, proceeding or litigation is commenced,

Each Guarantor agrees to provide promptly to Bank such financial statements and other financial records and information respecting Guarantor as Bank may from time to time request. Each Guarantor authorizes Bank, throughout the term of this Guaranty, to investigate or make inquiries of creditors or any other persons and credit bureaus regarding Guarantor (including equity holders of Guarantor), and provide to creditors or any other persons any financial, credit or other information regarding or relating to Guarantor, whether supplied by Guarantor to Bank or otherwise obtained by Bank.

EACH GUARANTOR HEREBY WAIVES NOTICE OF ANY ADVERSE CHANGE IN THE COMPANY'S CONDITION OR OF ANY OTHER FACT WHICH MIGHT MATERIALLY INCREASE SUCH GUARANTOR'S RISK, WHETHER OR NOT BANK HAS KNOWLEDGE OF THE SAME, EACH GUARANTOR ALSO HEREBY WAIVES ANY CLAIM, RIGHT OR REMEDY WHICH SUCH GUARANTOR MAY NOW HAVE OR HEREAFTER ACQUIRE AGAINST THE COMPANY THAT ARISES HEREUNDER AND/OR FROM THE PERFORMANCE BY ANY GUARANTOR HEREUNDER INCLUDING, WITHOUT LIMITATION, ANY CLAIM, REMEDY OR RIGHT OF SUBROGATION, REIMBURSEMENT, EXONERATION, CONTRIBUTION, INDEMNIFICATION, OR PARTICIPATION IN ANY CLAIM, RIGHT OR REMEDY OF BANK AGAINST THE COMPANY OR ANY SECURITY WHICH BANK NOW HAS OR HEREAFTER ACQUIRES; WHETHER OR NOT SUCH CLAIM, RIGHT OR REMEDY ARISES IN EQUITY, UNDER CONTRACT, BY STATUTE, UNDER COMMON LAW OR OTHERWISE.

No termination hereof shall be effective until the Guarantors deliver to Bank a written notice signed by them electing not to guarantee any new extension of credit that may be granted by Bank to the Company after its receipt of such notice, but such notice shall not affect the obligations of the guarantors hereunder as to any and all indebtedness existing at the time such notice is received or incurred by the Company within thirty (30) days thereafter. Each Guarantor hereby waives (i) notice of acceptance hereof and notice of extensions of credit given by Bank to the Company from time to time; (ii) presentment, demand, protest, and notice of non-payment or protest as to any note or other evidence of indebtedness signed, accepted, endorsed or assigned to Bank by the Company, (iii) all exemptions and homestead laws; (iv) any other demands and notices required by law, and (v) any right to trial by jury. Bank may at any time and from time to time, without notice to or the consent of any Guarantor, and without affecting or impairing the obligation of any Guarantor hereunder; (a) renew, extend or refinance any part or all of the Indebtedness of the Company or any Indebtedness of its customers, or of any co-Guarantor (whether hereunder or under a separate instrument) or any other party; (b) accept partial payments of the Indebtedness and apply such payments to any part of the Indebtedness; (c) settle, release (by operation of taw or otherwise), compound, compromise, collect or liquidate, in any manner, any of the Indebtedness any Security, or any Indebtedness of any co-Guarantor (whether hereunder or under a separate instrument) or any other party; (d) consent to the transfer of any Security; (e) bid and purchase at any sale of any of the Agreements or Security; and (f) exercise any and all rights and remedies available to Bank by law or agreement even if the exercise thereof may affect, modify or eliminate any rights or remedies which a Guarantor may have against the Company. Each Guarantor shall continue to be liabl

Each Guarantor agrees that Bank may bring any legal proceedings it deems necessary to enforce any or all of such Guarantor's obligations hereunder in any court in the State in which Bank's office administering the Indebtedness is located; and service of process may be made upon such Guarantor by mailing a copy of the summons to such Guarantor at its address last known to Bank. All rights and remedies of Bank are cumulative and not alternative, Each provision of this Guaranty is intended to be severable. Any term or provision hereof declared to be contrary to, prohibited by or invalid under applicable laws or regulations shall be inapplicable and deemed omitted here from, but shall not invalidate the remaining lerms and provisions hereof.

Execution and Transmission of Documentation. This Guaranty and any schedules, exhibits, annexes or related instruments (each an "Instrument") will be created and evidenced as follows: (i) Bank will deliver to Guarantors an electronic or paper version of each Instrument; (ii) each Guarantor will print and sign (and initial where indicated), using either ink on paper (a "manual" signature) or, if instructed or expressly permitted by Bank in writing, by electronic or digital means (an "electronic" signature, the signature page of each such Instrument and deliver the same to Bank by electronic, facsimile or other means; (iii) Bank will sign (electronically, digitally or manually, at its option) each signature page (if the Instrument requires Bank's signature); and (iv) Bank will attach each fully signed signature page to an electronic or printed paper copy of the applicable Instrument. Each Guarantor agrees that Bank may convert any Instrument signed manually into an electronic record and store it in a document management system designated by Bank, and each Guarantor hereby agrees to adopt the electronic image of its manual signature as its valid and binding electronic signature. Each Guarantor hereby agrees to adopt the electronic image of its manual signature as its valid and binding electronic signature. Each Guarantor hereby represents and warrants that it has not modified the Instrument sent to it for signature. Upon a Guarantor's one-time request for a copy of any fully signed instrument promptly after it has been produced by this process, Bank will make the same available to such Guarantor by electronic or other means. Each Instrument produced by this process will be conclusively presumed to be identical to the version signed or initiated by Guarantors, and Bank may (at its option) retain only a copy of such instrument and dispose of the version containing Guarantors' manual signatures. Guarantors and Bank each intend that each Instrument produced by this process shall any instrument and the extent, if any,

This Guaranty is subject to and governed by the laws of the State of Illinois (Without regard to the conflicts of law principles of such State), regardless of the location of Guarantor or the Company.

GUARANTOR REPRESENTS THAT GUARANTOR IS A(N) OWNER OF OR IN THE COMPANY, IN WITNESS WHEREOF, the Guarantors have executed this Guaranty on DECEMBER 20, 2021.

Witness: Guarantor: AZIM MURADOV (LS.

Witness: By: Kuy Title: INDIVIDUAL

Address: 530 JASON ST. SOUTHAMPTON PA 18966

Address: 530 JASON ST, SOUTHAMPTON, PA 18966

1.8T 12/2020 Doc Request 2007 7001 1 of 1

EXHIBIT 2

COMMONWEALTH

CERTIFICATE OF TITLE FOR A VEHICLE

2-512 FUEL TYPE: DIESEL

220488245000060=001

3AKJHHDR9KSJXD781

2019 FREIGHTLINER 84351043901 AZ

DUP TYPE DUP SEAT CAP

ALC: YES

PRIOR TITLE STATE ODOM, PROCED, DATE OCOM, MILES

ODOM, STATUS

AZIM TRANSPORTATION PINCHEST OF Transportation

DATE PA TITLED DATE OF ISSUE UNLADEN WEIGHT

80.000

TITLE BRANDS

0 = ACTUAL MILEAGE 1 = MILEAGE EXCEEDS THE MECHANICAL

ODOMETER STATUS MILEAGE BALEELS IT IN MELECULARIES
NOT THE ACTUAL MILEAGE
NOT THE ACTUAL MILEAGE-ODOMETER
TAMPERING VEHIFIED

EXEMPT FROM ODOMETER DISCLOSURI

TITLE BRANDS

= ANTIQUE VEHICLE

= CLASSIC VEHICLE

= COLLECTIBLE VEHICLE

= OUT OF COUNTRY = ORIGINALLY MEGD. FOR NON-U.S. DISTRIBUTION

DISTRIBUTION

- AGRICULTURAL VEHICLE

- LOGGINO VEHICLE

- ISWAS A POLICE VEHICLE

- ISWAS A POLICE VEHICLE

- STREAT ROO

- RECOVERED THEFT VEHICLE

- VEHICLE CONTAINS REISSUED VIN

- FLOOD VEHICLE

- ISWAS A TAXI

FIRST LIEN FAVOR OF:

530 JASON DR

BMO HARRIS BANK NA

BAPBE AS NOTSMAHTUOZ

PRST LIEN RELEASED. DATE

MAILING ADDRESS

BMO HARRIS BANK NA

AUTHORIZED REPRESENTATIVE

PO BOX 35707 BILLINGS MT 59107 If a second lienholder is listed upon satisfaction of the first lien, the lienholder must forward this Centificate of Title to the Bureau of Motor Vehicles

SECOND LIEN RELEASED

SECOND LIEN FAVOR OF:

DATE

AUTHORIZED REPRESENTATIVE



YASSMIN GRAMIAN P.E.

Secretary of Transportation D. APPLICATION FOR TITLE AND LIEN INFORMATION

SUBSCRIBED AND SWORN TO BEFORE ME: SIGNATURE OF PERSON ADMINISTERING DATH

SIGN IN PRESENCE OF A NOTARY

SIGNATURE OF APPLICANT OR AUTHORIZED SIGNER

The undereigned hareby makes application for Cartilinate of Title to the above, subject to the encumbrances and other legal claims set forth here.

SIGNATURE OF CO-APPLICANT/TITLE OF AUTHO

if a co-purchaser other than your spouse is listed and you want the title to be listed as "Joint Tenants With Right of Sunrivorship" (on death of one owner, title goes to surviving owner) CHECK HERE II. Otherwise, the title will be issued as "Tenants in Common" (on death of one owner, interest of

deceased owner goes to his/her helrs or estate). IF NO LIEN, CHECK□ IS THIS AN ELT? (IF YES, FIN REQUIRED) YES □ NO □

1ST LIENHOLDER FINANCIAL INSTITUTION NUMBER: 1ST LIENHOLDER NAME

STREET

CITY

STATE

IF NO 2ND LIEN, CHECK \square Is this an elt? (If yes, fin required) yes \square no \square

2IF

2ND LIENHOLDER FINANCIAL INSTITUTION NUMBER:

2ND LIENHOLDER NAME

CITY

STORE IN A SAFE PLACE - IF LOST APPLY FOR A DUPLICATE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

Case 2:23-cv-03023-KNS Document 13-1 Filed 03/06/24 Page 34 of 56

ASSIGNMENT OF ITLE - as required by taw. It purchaser is NOT is required dealer, Section 0 on the form of this term that he corrulated. Whe certify, to the best of my/our knowledge that the odorneter reading is	S, citiess the purchaser is a registered dealer holding the vehicle for istate the Mileage in Connection with the transfer of Ownership. Fail name of the Mileage in Connection with the transfer of Ownership. Fail name of the Mileage is a registered dealer holding the vehicle for the Mileage in Mi
miles and reflects the ectual mileage of the vehicle. Unless one of the following boxes is checked;	STREET
Reflects the amount of mileage Is NOT the actual mileage	ADDRESS
If We turther certify that the vehicle is free of any encumbrance and that the comprehin is harn't	ny
management to the begonds) or the dealer saled	STATE ZIP PURCHASE PRICE OR DIN
SUBSCRIBED AND SWORN TO BEFORE ME:	
MO. DAY YEAR	PURCHASER SIGNATURE
7	
SIGNATURE OF PERSON ADMINISTERING OATH	PURCHASER AND/OR CO-PURCHASER SIGNATURE
¥	PURCHASER AND/OR CO-PURCHASER MUST HANDPINY NAME HERE
(Ø)	
<u>ප</u>	SIGNATURE OF SELLER
STAMP	7
918	SELLER AND/OR SIGNATURE OF CO-SELLER
	SELLER AND/OR CO-SELLER MUST HANDPRIN'T NAME HERE
RE-ASSIGNMENT OF TITLE BY REGISTERED DEALER I/We certify, to the best of mylour knowledge that the odometer reading is	If purchaser listed in Block A is NOT a registered dealer Section D on the of this form must be completed.
E. T. C.	LAST FIRST MIDDLE NAM
miles and reflects the actual mileage of the vehicle. Unless one of the following boxes is checked:	PURCHASER OR FULL BUSINESS NAME
Reflects the amount of mileage is NOT the actual mileage	CO-PURCHASER .
We further certify that the vehicle is free of any encumbrance and that the ownership is hereby transferred to the person(s) or the dealer listed.	STREET ACCRESS
SUBSCRIBED AND SWORN	СПУ
TO BEFORE ME:	STATE ZIP PURCHASE PRICE
MO, DAY YEAR	OR DIN
SIGNATURE OF PERSON ADMINISTERING OATH	
1 S S	PURCHASER SIGNATURE
	PURCHASER AND/OR CO-PURCHASER SIGNATURE CO-PURCHASER MUST MANDERINT NAME HERE
	HANDPRINT NAME HERE
AMP	
	SELLER MUST
	SELLER MUST HANDPRINT NAME HERE
RE-ASSIGNMENT OF TITLE BY REGISTERED DEALER We certily, to the best of my/cur knowledge that the odorneter reading is	If purchaser is NOT a registered dealer Section D on the front of this form in be completed.
TENTHS miles and reflects the actual reflects of the vehicle,	LAST FIRST MIDDLE NAME
unless one of the following boxes is checked:	PURCHASER OR PULL BUSINESS NAME
Reflects the amount of mileage in access of its mechanical limits WARNING: Odometer discrepancy	CO-PURCHASER
We further certify that the vehicle is free of any encumbrance and that the ownership is hereby rensferred to the person(s) or the dealer listed.	STREET ADDRESS
SUBSCRIBED AND SWORN	СПУ
O BEFORE ME:	STATE ZIP PURCHASE PRICE
MC. DAY YEAR	OR DIN
SIGNATURE OF PERSON ADMINISTERING OATH	
	PURCHASER SIGNATURE
	CO-PURCHASER SIGNATURE
5	PURCHASER AND/OR CO-PURCHASER MUST FAMODERIN'T NAME HERE
	PORTOGRAF (NAME HERE
	SIGNATURE OF SELLER
	SELLER MUST HANDPRINT NAME HERE
RE-ASSIGNMENT OF TITLE BY REGISTERED DEALER	If purchaser is NOT a registered dealer Section D on the front of All- 4
We certify, to the best of my/our knowledge that the odometer reading is	be completed. LAST FIRST MIDDLE NAME
	WIDDLE WATE
nless one of the following boxes is checked:	PURCHASER OR FULL BUSINESS NAME
in excess of its mechanical limits WARNING: Odometer discrepancy	CO-PURCHASER STREET
ansierred to the person(s) or the dealer listed.	ADDRESS
UBSCRIBED AND SWORN DIBEFORE ME:	CITY
MO. DAY YEAR	STATE ZIP PURCHASE PRICE OR DIN
1	
SIGNATURE OF PERSON ADMINISTERING OATH	PURCHASER SIGNATURE
	CO-PURCHASER SIGNATURE
	PURCHASER AND OR OPPURCHASER SIGNATURE OPPURCHASER AND THE MADE HERE
	CO-PURCHASER SIGNATURE CO-PURCHASER AND/OR CO-PURCHASER MUST CANDPHINT NAME HERE
	CO-PURCHASER SIGNATURE CO-PURCHASER MUST CANDRING NAME HERE SIGNATURE OF SELLER

An employee of an issuing agent licensed as a vehicle dealer by the Pennsylvania State Board of Vehicle Manufacturers, Dealers



REASSIGNMENT / DISCLOSURE

THIS FORM MUST BE USED WITH TITLES THAT HAVE NO SPACE FOR REASSIGNMENTS OR ODOMETER DISCLOSURES

* Federal and state law requires that you state the mileage in connection with the transfer of ownership * FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN SINE

Vehicle Identification Number (VIN) 3AKJHHDR9JSHD9741	Make FREIGHTLINER	Year 2018	Model PT126SLP	Body Type Conventional Sleeper Truck
SECTION 1 - The undersigned dealer hereby certifies that the vehicle of	DEALER REAS described in this	SIGNMENT O	NLY been transferred to the	purchaser listed below.
ODOMETER READING Searching is actual unless indicated of themose. NOT TERMINE THE STATE OF THE S	PURC	HASER'S PAIN	NTED NAME(S) PORTATION INC	
DEALERSHIP NAME DEALER NUMBER	ADDF	ESS	CITY	STATE ZIP
PREMIER TRUCK - IDAHO FALLS			SOUTHAMPTON PA	18966-4056
ADDRESS		are of kiss adoxness ex locuSigned by:	entification made by the seller.	
6413 S DOUG ANDRUS DR.		yim Muradov	URE jor representatives printed no	
CITY STATE ZIP	X	908D44E985C488"	AND THE INDIVIDUAL PRINCES OF	ine)
IDAHO FALLS ID 83402 DEALER/AGENT'S PRINTED NAME		OLDER'S NAW	£	annuggige
Devin Buttars	ВМС	HARRIS B	ANK N.A.	
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X — DocuSigned by:	CITY		STATE	ZiP
Devin Buttars	BILL	NGS	MT	59107
SECTION 2 - E	DEALER REAS	GNMENT O	NLY	manufacture (a) and the second
The undersigned dealer hereby certifies that the vehicle d				purchaser fisted below.
U.L.W.E. I.E.Y. FILADING Reading is existed unless independed Universities. NO TENTIS In Excess of Metcharisted Limits In Excess of Metcharisted Limits Into Adula: Warrang Obstriefer Discrepancy I No Davide	PURC	HASER'S PRIN	ITED NAME(S)	
DEALERSHIP NAME DEALER NUMBER	ADDR	ESS	CITY	STATE ZIP
			, 2 (w.m.c &
ADDRESS CITY STATE ZIP	X 2-d PLE X	CHASER'S SIGNATI	effication made by the salter	पाड़ी:
DEALER/AGENT'S PRINTED NAME	LIENA	OLDER'S NAM	E	
	ADDR	288		
I coastly to the best of my knowledge, that the adometer reading reflects the scludil mileage, unless otherw I also thereby release my intered and interior ownership to the named purchaser. DEALEPIAGENT'S SIGNATURE:	ise makased			
X	CITY		STATE	ZIP
SECTION 3 - D The undersigned dealer hereby certifies that the vehicle de	EALER REASS	IGNMENT OF	VLY een transferred to the p	rurchaser listed below.
ODOMETER READING DATE 12/20/2021	handle service to the	ASER'S PRIN	Charles and the control of the contr	······································
attenuise NO TENTHS Exempt	*			
Not Activat - Warrung Olfomster Discrepancy No Bennos DEALERSHIP NAME DEALER NUMBER	4000			
	ADDA	:55	CITY	STATE ZIP
ADDRESS	lan ave	e of the ocometer cer	Rincelon made by the seller	
VADOUEDS	X		50 400 60 50 50 50 50 50 50 50 50 50 50 50 50 50	and the second
OITY STATE ZIP	2nd PUR	Chaser's Signatu	ME (or representative's printed non	袖,
DEALER/AGENT'S PRINTED NAME	LIENH	DLDER'S NAME		300000
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X	CITY	The state of the s	STATE	ZIP
				50° - 60

Case 2:23-cv-03023-KNS Document 13-1 Filed 03/06/24, Page 36 of 56

23 GAO 30 C PREDICTION (SANTER OFF AS FEMALE)

Corrected Title



Vehicle Type: Truck

Year: 2018 Make: FRHT

HT Model: CASCADIA 126

Title Number: UT004296053
SCADIA 126
Body Style: TR

VIN/HIN: 3AKJHHDR9JSHD9741 Cylinders: 6

Fuel: D

Odometer: 0

Date Issued: 06/25/2018

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D L EVANS BANK PO BOX 87

TWIN FALLS ID 83303-0087

Owner Information:

ELIASON RANCH TRUCKING LLC 1855 W MAIN ST TREMONTON UT 84337-9360

Lienholder information:

D L EVANS BANK PO BOX 87 TWIN FALLS ID 83303-0087

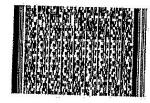
VEHICLE IS EXEMPT FROM ODOMETER REQUIREMENTS

Complete this section. Send the title and required fee to	the Division of Motor Vehicles. Please check one box.
LIEN RELEASE - Signature of lien incider (releasing interest)	Issue a title showing the following as the NEW LIEN HOLDER
X L	Vehicle owner's signature requesting lien change
Vice Pres De Evans Bank	New lien holder's name
9/23/202/ Tremonton, UT 84337	Address
	City State ZIP Code

Division of Motor Vehicles UTAH STATE TAX COMMISSION 210 North 1950 West Saft Lake City. Utah 84134



TC-127 Rev. 01/13 CDR



C 1634354

Case 2:23-cv-03023 Document 1-4 Filed 08/07/23 Page 5 of 5

4.5	THUCTIONS TO SELLER:		INSTRUCTIONS TO BUYE	ER: U 1	.034334
∜ Eyp ∴ NO	e or print the information. TARY PUBLIC IS NO LONGER NEEDED. KEE	P A COPY.	Type or print the information DISCLOSURE IS NOT CO	on, Warning: DO NOT	SIGN IF ODOMETER
Α	A Assignment Of Title By Registered Owner				
al a	Odometer Disclosure - Required Reflects ACTU		AL mileage		e Price - Required 🕒
		Reflects the mil	eage IN EXCESS of echanical limits	Date of Sale	
5,7	Enter odometer miles (no tenths) Is not the		ctual mileage for this vehicle ODOMETER DISCREPANCY		
SELLER	Print name of seller Rough Truc	xing	Print name of authorized ac	gent selling vehicle (If	different from seller name)
睗	BSS W VAINS	Tremo	nten, ut	84337	
	As owner, I hereby transfer all rights, title and into is free and clear of encumbrances, except the lie Federal and state law require that the owner pro- false statements; may result in fires and/or impris	n w the new tien holder. Vide the mileage upon to	if any. I certify that the odome	ter and sales information	n provided is correct.
	Signature of seller (and joint seller)		Day h	THO DIGITED THE	Date of Sale
	Print name of new owner	ang by	Kelly Age Jon	promer I	nick group oc
	Premier Truck-Ida	chosall	Liuriuswe or new lieu pol	o le r	
Œ	104155 MA HIM	WOOV.	Street Address		
BUYER	Wales Calle 16	ZIP Code	City	State	ZIP code
്മ	Signature of buyer (New owner)	0010	Clamphan of San hald for		2.0
1 p	Well that		Signature of lien holder (re	leasing interest)	
В	Reassignment Of Title			at a seed on the property of the seed	
	Odometer Disclosure - Required	Reflects ACTUAL	_ mileage	Sales/Purchase	Price - Regulred
3.4		Reflects the mile	age IN EXCESS of	Date of Sale	
	Enter odometer miles (no tenths)	Is not the actual	mileage for this vehicle DMETER DISCREPANCY	Sale Price	
E	Print name of soller Truck-Idal	W SUS	Print name of authorized age	ent selling vehicle (If di	fferent from seller namé)
	Sufficient address of seller street, city, state and 33.000 $4m$	NUS DV	Hom File	1) 83Um	
	As owner, I hereby transfer all rights title and there is free and clear of encumbrances, except the lien Federal and state law require that the owner provide				
	false statements, may result in fines and/or impriso				
	Signature of seller (and joint seller)	8			Date of Sale
- 14 - 15 - 15 - 15 - 15 - 15 - 15 - 15 - 15	Print name of new owner 1 \		Print name of sew lien hold	er.	
Ī	Sleet Address WATER VIII	INE T	BUO TRIMS	anc	
E	SOUDEN DY.	-	D HX 25	1 /27	
BUYER	Signature PA		City	State	ZIP code
	Signature of buyer (new owner)		Sighature other holder (rele	asing interest)	
	×		x		

Utah Code 41-1a-701 requires the owner to remove the license plates when vehicle is sold or disposed.

Case 2:23-cv-03023-KNS Document 13-1 Filed 03/06/24 Page 38 of 56

Case 2:23-cv-03023 Document 1-5 Filed 08/07/23 Page 1 of 5

EXHIBIT 4

SPECIFICATION OF ASSIGNED INTEREST

Executed pursuant to the Portfolio Purchase and Sale Agreement dated as of the 22nd day of December, 2017 (the "Agreement"), by and between BMO HARRIS BANK N.A., as Seller, and U.S. BANK EQUIPMENT FINANCE, a division of U.S. Bank National Association, as Purchaser.

This Specification is dated and effective as of the date set forth below and incorporates the terms and conditions of the Agreement.

- The Accounts, Customers, remaining payments due under each Account and certain other information relating to each Account are set forth on <u>Annex A</u> hereto.
- 2. Consideration:
- Fiscal Agency: Seller shall act as Purchaser's fiscal agent under the terms of the Agreement.
- Discount Rate: as set forth in Annex A attached hereto and made a part hereof.
- Residual: as set forth in Annex A attached hereto and made a part hereof.
- 6. Payment Date: the 22nd day of each month (or the next business day if the 22nd is not a business day).

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Case 2:23-cv-03023-KNS Document 13-1 Filed 03/06/24 Page 39 of 56

Case 2:23-cv-03023 Document 1-5 Filed 08/07/23 Page 2 of 5

Date of Execution: May 25, 2022

U.S. BANK EQUIPMENT FINANCE, a division of U.S. BMO HARRIS BANK N.A.

Purchaser

By: Name: /

Title: VRC Presi

By: Name: Title:

Michael Ocambo

Senior Vice President

Case 2:23-cv-03023-KNS Document 13-1 Filed 03/06/24 Page 40 of 56

Case 2:23-cv-03023 Document 1-5 Filed 08/07/23 Page 3 of 5

TITLING AGENCY AGREEMENT

THIS TITLING AGENCY AGREEMENT (the "Agreement") is dated as of May 23, 2022 by and between U. S. BANK EQUIPMENT FINANCE, a division of U.S. Bank National Association ("Lender"), and BMO HARRIS BANK N.A. ("Agent").

WHEREAS, pursuant to a Specification of Assigned Interest dated the date hereof, which is being executed pursuant to that certain Portfolio Purchase and Sale Agreement dated as of December 22nd, 2017 (the "Purchase Agreement"), between Lender and Agent, Lender is purchasing from Agent Agent's right, title and interest in the secured loan transactions described therein (collectively, the "Accounts"), including but not limited to, Agent's interest in the vehicles described in the Accounts (the "Vehicles"); and

WHEREAS, the parties desire that Agent (or General Electric Capital Corporation, GE Capital Commercial Inc., and/or Transportation Truck and Trailer Solutions, LLC, as applicable, whose interest in the Vehicles was and to act as Lender's agent pursuant to the terms of this Agreement.

NOW THEREFORE, as an incident to the sale of Agent's interest in the Accounts and the Vehicles by Agent to Lender, and in consideration of the foregoing and of the mutual promises set forth herein, the parties agree as follows:

- 1. Appointment as Agent. Lender hereby appoints Agent as Lender's agent for the following limited purposes: (i) to be named as, or serve as, the secured party or lienholder on the certificates of title relating to the Vehicles on behalf of Lender; (ii) to hold on behalf of Lender the original certificates of title or the lien certificates in the case of states that issue lien certificates with respect to the Vehicles; and (iii) to take any actions requested in writing by Lender solely relating to Agent's being named as, or serving as, the secured party or lienholder on the certificates of title relating to the Vehicles as agent for Lender, including but not limited to, upon the written request of Lender, assigning its interest as the secured party or lienholder to Lender or any designee of Lender. Agent hereby agrees to conduct its agency as Lender shall direct and shall not take any action with respect to the certificates of title except as expressly directed by Lender in writing. Lender hereby confers on Agent such powers as it possesses as are necessary for Agent to act as Lender's agent for being named as, or serving as, the lienholder or secured party on the certificates of title to the Vehicles. The parties agree that this appointment is for the administrative convenience of specifically set forth herein and no implied covenants or obligations shall be read into this Agreement against Agent. Agent has no legal or beneficial title to, ownership of or interest in any of the Vehicles.
- 2. Acceptance of Appointment. Agent hereby accepts its appointment as agent and agrees that Agent will be named as, or serve as, secured party or lienholder on the certificates of title only for the benefit of Lender and has no beneficial title to, ownership of or interest in the Vehicles. Without the prior written consent or direction of Lender, Agent hereby agrees not to take any action that would encumber the Vehicles or convey any interest therein.
- 3. <u>Power of Attorney.</u> Lender hereby appoints Agent as its agent and attorney-in-fact to execute any and all documentation on behalf of Lender with respect to the certificates of title or registrations relating to the interest and is irrevocable.
- 4. No Fee; Costs. Agent serves hereunder as agent without any fee. Notwithstanding any other provisions of this Agreement, except as otherwise provided in the Purchase Agreement, Agent shall have no liability responsible for all reasonable out-of-pocket costs and expenses incurred by Agent from and after the date hereof to the extent relating to the agency created hereby and any actions taken by Agent hereunder (expressly excluding any other out-of-pocket costs and expenses incurred by Agent hereunder (expressly excluding any negligence, willful misconduct or breach of the terms hereof), and, to the extent that any such out-of-pocket costs or

Case 2:23-cv-03023-KNS Document 13-1 Filed 03/06/24 Page 41 of 56

Case 2:23-cv-03023 Document 1-5 Filed 08/07/23 Page 4 of 5

expenses are borne by Agent, Agent shall provide prior written notice to Lender of such costs and expenses and Lender shall promptly reimburse Agent therefor.

- 5. Terms of Appointment. Unless (a) Agent and Lender mutually agree in writing to terminate Agent's agency hereunder, (b) Agent's duties as fiscal agent with respect to the Account relating to the pertinent Vehicles are terminated in accordance with the terms of the Purchase Agreement, or (c) Agent's duties as agent with respect to the Account relating to the pertinent Vehicles are terminated upon a breach by Agent of its obligations under this Agreement and Lender has notified Agent of its election to terminate Agent's agency with respect to such Account, Agent's appointment hereunder shall extend until the Account relating to the pertinent Vehicles has expired, been terminated or been paid in full.
- 6. <u>Indemnity</u>. Lender hereby agrees to indemnify, defend and hold Agent harmless from and against any and all losses, damages, suits, claims, demands, actions, taxes, fees, expenses and other harms whatsoever ("Claims") that arise out of or are attributable to the undertakings contemplated in this Agreement, including, without limitation, any Claim by any local, state or federal governmental authority seeking to recover taxes, fees or other charges relating to the Vehicles and the certificates of title except (i) to the extent Agent is liable for such amounts as seller under the Purchase Agreement and (ii) to the extent arising from Agent's gross negligence, willful misconduct or breach of the terms hereof.
- 7. Delivery of Documents. Agent hereby agrees, promptly upon receipt, to deliver to Assignee all notices or other communications received by Assignor with respect to the Vehicles. Promptly following (i) any request by Lender following a default by the Obligor under an Account relating to a Vehicle; and (ii) any termination of the agency created hereunder with respect to any Vehicle, Agent shall deliver to Lender the original certificate of title or reflect its interest therein.

8. <u>Miscellaneous</u>

- (a) Any provision of this Agreement that is unenforceable in whole or in part in any jurisdiction shall, as to such jurisdiction, be ineffective only to the extent of such unenforceability without invalidating any remaining part or other provision hereof and shall not be affected in any manner by reason of such unenforceability in any other jurisdiction. The validity and interpretation of this Agreement and the rights and obligations of the parties hereto shall be governed in all respects by the law of the State of New York without giving effect to the conflicts of laws provisions thereof.
- (b) The parties agree from time to time to execute and deliver such documents, notices and other instruments as may be necessary or appropriate to cause all monies, credit or other property to be paid, distributed or delivered to the other party or as may be desirable in obtaining the full benefits of this Agreement and the rights and powers herein granted.
- (c) EACH OF THE PARTIES HEREBY UNCONDITIONALLY WAIVES THEIR RIGHTS TO A TRIAL BY JURY WITH RESPECT TO THIS AGREEMENT.
- (d) This Agreement may be executed in multiple counterparts, each of which will constitute an original and all of which together constitute but one agreement.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

Case 2:23-cv-03023 Document 1-5 Filed 08/07/23 Page 5 of 5

IN WITNESS WHEREOF, Lender and Agent have duly executed and delivered this Agreement as of the day and year first written above.

U.S. BANK EQUIPMENT FINANCE, a division of U.S. Bank National Association	BMO HARRIS BANK N.A.
By: ///	By: Mall M. Va
Name: John Stroman Title: Vice President	Name: Michael Ocampo Senior Vice President
THE DIG MESICEN	Title:

Case 2:23-cv-03023 Document 1-6 Filed 08/07/23 Page 1 of 2

AO 440 (Rev. 06/12) Summons in a Civil Action

I	INITED	STATES	DISTRICT	COIDT
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for the	3
Eastern District of P	ennsylvania
U.S. BANK EQUIPMENT FINANCE, a division of U.S. BANK NATIONAL ASSOCIATION Plaintiff(s) V. Azim Transportation, Inc., and Azim Muradov Defendant(s)	Civil Action No.
SUMMONS IN A CI	VIL ACTION
To: (Defendant's name and address) Azim Transportation, Inc. 530 Jason Drive Southampton, PA 18966	
A lawsuit has been filed against you.	•
Within 21 days after service of this summons on you (not are the United States or a United States agency, or an officer or et a. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the Federal Rules of Civil Procedure. The answer or motion must whose name and address are: Ronald S. Canter, Esquire The Law Offices of Ronald S. Ca 200A Monroe Street, Suite 104 Rockville, Maryland 20850	employee of the United States described in Fed. R. Civ. of the attached complaint or a motion under Rule 12 of st be served on the plaintiff or plaintiff's attorney,
If you fail to respond, judgment by default will be entere You also must file your answer or motion with the court.	d against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:08/07/2023	
e 7	Signature of Clerk or Deputy Clerk

Case 2:23-cv-03023-KNS Document 13-1 Filed 03/06/24 Page 44 of 56

Case 2:23-cv-03023 Document 1-6 Filed 08/07/23 Page 2 of 2

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

					122
	This summons for (m	ame of individual and title, if a	any)		
was r	received by me on (date)				
	☐ I personally serve	d the summons on the in	dividual at (place)		
				on (date)	; or
	☐ I left the summons	s at the individual's resid			
	, a person of suitable age and discretion who resides there				
	on (date), and mailed a copy to the individual's last known address; or				
		ONS ON (name of individual)			, who is
	designated by law to	accept service of process	s on behalf of (no	une of organization)	
			٥	n (date)	; or
	☐ I returned the summ	mons unexecuted becaus	е		; or
	Other (specify):				
	My fees are \$	for travel and \$	S	for services, for a total of \$	0.00
	I declare under penalt	y of perjury that this info	rmation is true.		
Date:		_			
	-			Server's signature	
		_		Printed name and title	
		_	 	<u> </u>	
	7.2			Server's address	
47:4: -	mal i La Carrer and 12	20 20 2			

Additional information regarding attempted service, etc:

Case 2:23-cv-03023-KNS Document 13-1 Filed 03/06/24 Page 45 of 56

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED	STATES	DISTRICT	COIDT
	DITTIDO.	ロカコスト	LANKI

for	the
Eastern District o	f Pennsylvania
U.S. BANK EQUIPMENT FINANCE, a division of U.S. BANK NATIONAL ASSOCIATION Plaintiff(s) v. Azim Transportation, Inc., and Azim Muradov Defendant(s)	Civil Action No.
SUMMONS IN A	CIVILACTION
To: (Defendant's name and address) Azim Muradov 165 Kenton Dr. Langhorne, PA 19047	
A lawsuit has been filed against you.	
Within 21 days after service of this summons on you are the United States or a United States agency, or an officer of P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer the Federal Rules of Civil Procedure. The answer or motion in whose name and address are: Ronald S. Canter, Esquire The Law Offices of Ronald S. 200A Monroe Street, Suite 10-Rockville, Maryland 20850	r to the attached complaint or a motion under Rule 12 of must be served on the plaintiff or plaintiff's attorney, Canter, LLC
If you fail to respond, judgment by default will be enter You also must file your answer or motion with the court.	ered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date: 08/07/2023	
	Signature of Clerk or Deputy Clerk

Case 2:23-cv-03023-KNS Document 13-1 Filed 03/06/24 Page 46 of 56

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1).

his summons for (name of indived by me on (date) I personally served the sum	.				
	· ·			-	
I personally served the sun	nmons on the individual at block				
	indicate of (print)	e)		2 9	
on (date) ; or					
☐ I left the summons at the individual's residence or usual place of abode with (name) , a person of suitable age and discretion who resides there,					
					(date)
I served the summons on (%	name of individual)		387	ha ia	
signated by law to accept se	ervice of process on behalf of (n	ame of organization)		10 13	
Am (7.1.)				<u> </u>	
				; or	
fees are \$	for travel and \$	for services, for a total of \$	0.00		
clare under penalty of perju	rry that this information is true.				
		Server's signature			
		Printed name and title		<u></u> ,,,	
		Server's address		_	
	I served the summons on (nesignated by law to accept so I returned the summons under (specify):	, a person of sur , and mailed a copy to the indicate , and mailed a copy to the indicate I served the summons on (name of individual) esignated by law to accept service of process on behalf of (name of individual). I returned the summons unexecuted because Other (specify):	, a person of suitable age and discretion who re (date), and mailed a copy to the individual's last known address; or I served the summons on (name of individual) ssignated by law to accept service of process on behalf of (name of organization) on (date) I returned the summons unexecuted because Other (specify): fees are \$ for travel and \$ for services, for a total of \$ sclare under penalty of perjury that this information is true. Server's signature Printed name and title	I left the summons at the individual's residence or usual place of abode with (name)	

Additional information regarding attempted service, etc:

Case 2:23-cv-03023-KNS | Docume The Law Offices of Kolland S. Camery Elec 200A Monroe Street, Suite 104 Rockville, Maryland 20850 高斯島 A STATE OF THE PARTY OF THE PAR AZIM Southampton, PA 18966 530 Jason Drive Transportation inc

Retail



RDC 99





U.S. POSTAGE PAID FCM LG ENV ROCKVILLE, MD 20850 JAN 10, 2024

\$2.55

R2304M113974-22

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

2:23-CV-03023

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (I))

	This summons for Azim Muradov was recieved by me on 1/10/2024:				
	0	I personally served the summons on the individual at (place) on (date); or			
		I left the summons at the individual's residence or usual place of abode with <i>(name)</i> , a person of suitable age and discretion who resides there, on , and mailed a copy to the individual's last known address; or			
		I served the summons on (name of individual), who is designated by law to accept service of process on behalf of (name of organization); or			
		I returned the summons unexecuted because ; or			
	Ø	Other (specify) Posked per request			
	My fees are \$ 0 for travel and \$ 95.00 for services, for a total of \$ 95.00.				
	l dec	clare under penalty of perjury that this information is true.			
Date:	1/	11/24			
		Server's signature			
		Glenn DePretis Printed name and little			
		8004 Hammond Rd Cheltenham, PA 19012			
		Server's eddress			

Additional information regarding attempted service, etc.





AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

2:23-CV-03023

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (I))

	This summons for Azim Transpiration, Inc. was recieved by me on 1/10/2024:				
		I personally served the summons on the individual at (place) on (date); or			
	0	I left the summons at the individual's residence or usual place of abode with (neme), a person of suitable age and discretion who resides there, on , and mailed a copy to the individual's last known address; or			
	X	I served the summons on , who is designated by law to accept at 530 Jason Dr, Southampton, PA 18966 on 01/11/2024 at 2			
	0	I returned the summons unexecuted because ; or			
	Other (specify) My fees are \$ 0 for travel and \$ 95.00 for services, for a total of \$ 95.00. I declare under penalty of perjury that this information is true.				
Date:					
	1	11/24	Server's signature Glenn DePretis		
			Printed neme and title		
			Hammond Rd Itenham, PA 19012		
		 -	Server's oddress		
	Addi	itional information regarding attempted service, etc:			



Posted per instructions





Erie Times-News | The Intelligencer Bucks County Courier Times The Daily American | Beaver County Times Pocono Record | Burlington County Times

PO Box 630531 Cincinnati, OH 45263-0531

PROOF OF PUBLICATION

Ronald S Canter 200A Monroe Street, Suite 104 Rockville MD 20850

STATE OF PENNSYLVANIA, COUNTY OF BUCKS

The Bucks County Courier Times, a newspaper of general circulation, published and having its place of business at Levittown, Bucks County, PA; that said newspaper was established in 1910; that attached hereto is a facsimile of the printed notice which is exactly as printed and published in said newspaper issue dated on:

02/01/2024

That said newspaper was regularly issued and circulated on those dates.

Sworn to and subscribed before on 02/01/2024

Legal Clerk

Notary, State

My commision expires

Publication Cost:

\$347.31

Order No:

9777128

of Copies:

Customer No:

1343821

E)

PO #:

LSOM0054924

THIS IS NOT AN INVOICE!

Please do not use this form for payment remittance.

AMY KOKOTT Notary Public State of Wisconsin

Case 2:23-cv-03023-KNS | DUTHE TURNITEB-STAFFES | 03/06/24 | Page 54 of 56

DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYL-VANIA Case No. 2:23-cv-03023

U.S. BANK EQUIPMENT FINANCE, a division of U.S. BANK NATIONAL ASSOCIATION,

Plaintiff,

AZIM TRANSPORTATION, INC. AND AZIM MURADOV Defendants.

Parties: Plaintiff: U.S. Bank Equipment Finance Defendant: Azim Transportation Inc. f/k/a Azim Trans Inc., a corporation Defendant: Azim Muradov, an individual Nature of Action: Civil Action Complaint for Breach of Contract

NOTICE

Attention: Defendants Azim Transportation Inc. f/k/a Azim Trans Inc., a corporation, and Azim Muradov, an individual

You have been sued in court.

If you wish to defend, you must enter a written appearance personally or by attorney and file your defenses or objections in writing with the court. You are warned that if you fail to do so, the case may proceed without you and a judgment may be entered against you without further notice for the relief requested by the plaintiff. You may lose money or property or other rights important to you.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER.

IF YOU CANNOT AFFORD TO HIRE A LAWYER, THIS OFFICE MAY BE ABLE TO PROVIDE YOU WITH INFORMATION ABOUT AGENCIES THAT MAY OFFER LEGAL SERVICES TO ELIGIBLE PERSONS AT A REDUCED FEE OR NO FEE.

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February 1 2024 LSOM0054924

BUCKS COUNTY LAW REPORTER

Doylestown, PA

Owned and Published by the Bucks County Bar Association

STATE OF PENNSYLVANIA, COUNTY OF BUCKS

Maureen Serpico being duly sworn according to law deposes and says that she is Editor of the Bucks County Law Reporter, the legal publication designated by the several courts of Bucks County, Pennsylvania, as the official newspaper for the publication of legal notices in Bucks County, Pennsylvania, which was established in 1951; that the printed notice, a copy of which is attached hereto was published in said paper on the following dates:—

February 8, 2024

that your deponent is not interested in the subject matter of the notice so published and that all allegations of this statement as to the time, place and character of the publication are true.

Sworn to and subscribed before me this 8th day of February,

A.D. 2024

Editor

Commonwealth of Pennsylvania - Notary Seal KRISTEN NORCROSS - Notary Public Bucks County

My Commission Expires January 27, 2028 Commission Number 1364659 IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA CASE NO. 2:23-cv-03023

U.S. BANK EQUIPMENT FINANCE, a division of U.S. BANK NATIONAL ASSOCIATION, Plaintiff

AZIM TRANSPORTATION, INC. AND AZIM MURADOV, Defendants

Parties: Plaintiff: U.S. Bank Equipment Finance; Defendant: Azim Transportation Inc. f/k/a Azim Trans Inc., a corporation; Defendant: Azim Muradov, an individual.

Nature of Action: Civil Action Complaint for Breach of Contract.

NOTICE

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Feb. 8